



## SOUTHERN INFOSYS LTD.

#402-A Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA  
Phone : +91-11-23354236, 43045402 Email : southerninfosys@gmail.com  
CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

**Date: 07.08.2023**

To,  
The Department of Corporate Services  
Bombay Stock Exchange  
P J Towers,  
Dalal Street,

**Mumbai - 400001**

**BSE Code: 540174**

**Sub: Intimation of the Board Meeting to be held on 14.08.2023**

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby intimated that the Meeting of the Board of Directors of the Company is Scheduled to be held on Monday, the 14<sup>th</sup> day of August, 2023 at 4.00 P.M. at Registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, inter alia, to consider and approve:

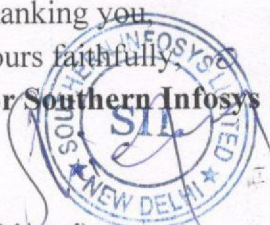
1. The Unaudited Standalone and Consolidated Financial Results of the company for the first quarter ended 30<sup>TH</sup> June, 2023.
2. Limited review report for the first quarter ended 30<sup>TH</sup> June, 2023.
3. Any other matter with permission of chair.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Southern Infosys Limited+**



**(Shivani)**

Company Secretary & Compliance Officer

M.No.: A65810