



# SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA  
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CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

SIL/L&S/2021-22

Date : 15.09.2021

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street  
**Mumbai- 400001**  
**BSE Code : 540174**

To,  
Listing Department  
Calcutta Stock Exchange  
7, Lyons Range,  
**Kolkata - 700001**  
**CSE Code : 14326**

**Subject: - Notice of record date and Book closure**

Dear Sir / Madam,

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from 23<sup>rd</sup> September 2021 to 30<sup>th</sup> September 2021 (both days inclusive), in connection with the 27th Annual General Meeting of the company scheduled to be held on 30<sup>th</sup> September 2021.

Further, in compliance with provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014, as amended from time to time, the Company is providing remote e-voting facility to all the shareholders of the company in respect of all the items to be transacted at the said Meeting.

The cut off date for the purpose of determining voting rights of shareholders of the company, holding shares either in physical form and dematerialized form, is 23<sup>rd</sup> September 2021. The E-voting shall commence on Monday, the 27<sup>th</sup> September 2021 at 9.00 A.M and will end on Wednesday, the 29<sup>th</sup> September 2021 at 5.00 P.M.

Please take the above on your record.

For **Southern Infosys Limited**

(Siddharth Sharma)

Whole Time Director