



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

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CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

GST NO. : 07AAACD3491K1ZJ

Date: 30/12/2023

To,
The Department of Corporate Services
Bombay Stock Exchange
PJ Towers,
Dalal Street,
Mumbai: 400001

BSE Code: 540174

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the company will remain closed for the Designated persons and their immediate relatives from Monday, 1st January, 2024 till the expiry of 48 hours after declaration of unaudited financial results for the quarter and nine months ended 31st December, 2023 to the public (both days inclusive).

The unaudited financial results for the quarter and nine months ended 31st December, 2023 shall be announced in due course.

Please take the same on your record

Thanking you,
Yours sincerely,
For **Southern Infosys Limited**

(Shivani)
Company Secretary and Compliance Officer