



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

GST NO. : 07AAACD3491K1ZJ

Date: 20.05.2024

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 29.05.2024

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 Wednesday, the 29th day of May, 2024 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 Audited Standalone and Consolidated Financial Results of the company for the quarter and the financial year ended 31st March, 2024.
2. The Statutory Auditor's Report on Audited Financial Results for the quarter and the financial year ended 31st March, 2024.
3. Any other matter with permission of the chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading Window of the company shall remain closed till the expiry of 48 hours after

the Audited Financial Results are made public on 29th day of May, 2024 for designated persons as defined in the code.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Southern Infosys Limited

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "SOUTHERN INFOSYS LIMITED" around the top edge and "NEW DELHI" around the bottom edge, with two small stars on either side of "NEW DELHI". The initials "SIS" are visible in the center of the stamp.

(Siddharth Sharma)

Whole-Time Director