



SOUTHERN INFOSYS LTD.

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CIN : L67120DL1994PLC059994, Web : www.southerninfosys.com

GST NO. : 07AAACD3491K1ZJ

Date: 29/06/2024

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 (as amended) 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 July 2024 till the expiry of 48 hours after declaration of unaudited financial results for the quarter ending 30th June, 2024 to the public (both days inclusive).

During the aforesaid period, the designated person shall not trade in company's shares/securities. The date of the board meeting for declaration of the unaudited financial results for the quarter ended 30th June, 2024 shall be announced in due course.

Please take the same on your record.

Thanking you,

Yours sincerely,

For **Southern Infosys Limited**

(Siddharth Sharma)

Whole-Time Director