



# 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/2019-20

Date: 01-07-2019

To,  
The Department of Corporate Service  
Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street  
**Mumbai – 400001**

To,  
Listing Department  
Calcutta Stock Exchange  
7, Lyons Range,  
**Kolkata – 700001**

**BSE Code: 540174**

**CSE Code : 14326**

**Subject: Intimation of Closure of Trading Window**

Dear Sir,

Pursuant to the Code of Practices and Procedure for fair Disclosure of Unpublished Price Sensitive Information under SEBI (Prohibition of Insider Trading) Regulations, 2015, and clarification provided vide NSE circular Ref. No. NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 and BSE circular Ref. No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 regarding trading restriction period, the trading window for dealing in the securities of the Company will remain closed with immediate effect till 48 hours after declaration of financial results for the quarter ended 30<sup>th</sup> June, 2019 to the public (both days inclusive).

The unaudited financial results for the quarter ending 30<sup>th</sup> June, 2019, shall be announced in due course.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For Southern Infosys Limited

(Kriti Bhandari)  
Company Secretary & Compliance Officer  
M. No. : A51320

