



# SOUTHERN INFOSYS LTD.

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

Date: 05.09.2023

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

**Subject: - Notice of Book closure and Record date for the 29<sup>th</sup> Annual General Meeting**

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, 2023 to 30<sup>TH</sup> September, 2023 (both days inclusive), in connection with the 29<sup>TH</sup> Annual General Meeting of the company scheduled to be held on 30<sup>TH</sup> September 2023.

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 2023. The E-voting shall commence on Wednesday, the 27<sup>TH</sup> September, 2023 at 9.00 A.M and will end on Friday, the 29<sup>TH</sup> September, 2023 at 5.00 P.M.

Please take the above on your record.

For Southern Infosys Limited

(Shivani)

Company Secretary & Compliance Officer

