

SOUTHERN INFOSYS LIMITED

#402-A, ARUNACHAL BUILDING, 19 BARAKHAMBHA ROAD, NEW DELHI – 110001, INDIA
Phone: + 91- 11- 23354236, 43045402, Email : southerninfosys@gmail.com
CIN: L67120DL1994PLC059994, Web: www.southerninfosys.com

SIL/L&S/2020-21

Date: 07/02/2021

To,
The Department of Corporate Services
Bombay Stock Exchange
PJ Towers
Dalal Street
Mumbai-400001
BSE CODE : 540174

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001
CSE CODE : 14326

Dear Sir,

Subject: Intimation of the board meeting to be held on 13.02.2021

In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby intimated that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 13th day of February, 2021 at 4.00 P.M. at the registered office of the company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi — 110001, inter-alia to consider and approve:

1. Standalone and Consolidated Unaudited Financial Results for the third quarter ended 31st December, 2020.
2. Limited Review Report for the third quarter ended 31st December, 2020.

You are requested to take above on your record,

Thanking you,
Yours Faithfully,

For **Southern Infosys Limited**

(Kriti Bareja)
Compliance Officer
M.No.: A51320