



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/2022-23

Date: 31/12/2022

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Pursuant to the Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information under SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification provided vide NSE Circular Ref.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 2ND April, 2019 and BSE circular Ref. No. LIST/COMP/01/2019-20 dated 2ND 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 Unaudited Financial Results for the quarter ended 31st December, 2022 to the public (both days inclusive).

The date of board meeting of the company for consideration of the Unaudited Financial Results for the quarter ended 31st December 2022, shall be announced in due course.

Please take the same on your record

Thanking you,

Yours sincerely,

For **Southern Infosys Limited**

**SHIVANI
MEHRA**

Digitally signed-by
SHIVANI MEHRA
Date: 2022.12.31
17:15:55 +05'30'

Shivani

Company Secretary and Compliance Officer

M.No. A65810