



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA
Phone : +91-11-23354236, 43045402, Email : southerninfosys@gmail.com
CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2018-19

Date: 06/02/2019

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 the Board Meeting to be held on 14.02.2019

Dear Sir,

In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, it is hereby intimated that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th of February, 2019 at 01.00 P.M. at the registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi – 110 001 inter alia to consider and approve:

1. Standalone Unaudited Financial Results of the company for the third quarter ended 31st December, 2018.
2. Limited Review Report of the company for the third quarter ended 31st December, 2018.
3. Co-option of an Additional Director.
4. Appointment of a Managing Director of the company.

Please further note that, the trading window in respect of the Company's securities will remain closed from 06th February, 2019 till the end of 48 hours after the results are made in public as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Southern Infosys Limited

(Kriti Bareda)

Compliance Officer

M. No. : A51320

