



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: 22/05/2019

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 30.05.2019

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, the 30th May, 2019 at 04.00 P.M. at the registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi – 110 001 to inter alia consider, approve and take on record:

1. Audited standalone and consolidated Financial Results of the company for the quarter and financial year ended 31st March, 2019.

Please further be informed that pursuant to BSE clarification dated 02nd April 2019 bearing circular no.: LIST/COMP/01/2019-20 giving clarification regarding trading restriction period and directing compliance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company is already closed from 3rd April 2019 and shall remain closed till the end of 48 hours after the date on which results are made in public and will re-open on 2nd June 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Southern Infosys Limited

(Kriti Barcia)

Compliance Officer

M. No. : A51320

