

Date: 01/10/2022

#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/2022-23

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Pursuant to the Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information under SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification provided vide NSE Circular Ref.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 and half year ended 30TH September, 2022 to the public (both days inclusive).

The Unaudited Financial Results for the quarter and half year ended 30TH September 2022, shall be announced in due course.

Please take the same on your record Thanking you Yours sincerely

For Southern Infosys Limited

(Shivani)

Company Secretary and Compliance Officer

M.No. A65810