



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/2020-21

Date: 06.11.2020

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

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 13.11.2020

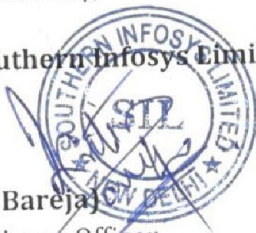
In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby intimated that the meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th of November, 2020 at 4.00 P.M. at the registered office of the company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001, inter-alia to consider and approve:

1. Standalone and Consolidated Unaudited Financial Results for the second quarter and half year ended 30th September, 2020.
2. Limited Review Report for the second quarter and half year ended 30th September, 2020.

You are requested to take above on your record.

Thanking you,
Yours faithfully,

For Southern Infosys Limited



(Kriti Bareja)
Compliance Officer
Membership No: A51320