



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/2021-22

Date: 01/07/2021

To,
The Department of Corporate Services
Bombay Stock Exchange
PJ 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 closure of trading window

Dear Sir,

This is to inform that pursuant to the code of practices and Procedure for fair disclosure of unpublished price sensitive information in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the securities of the company shall remain closed for directors, officers, designated persons and their immediate relatives as defined under the said regulations with the immediate effect from 1st July 2021 till the expiry of 48 hours after the announcement of unaudited financial results for the quarter ended 30th June 2021.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the unaudited financial results of the Company for the quarter ended 30th June, 2021 will be intimated in due course.

Please take the same on your record

Thanking You
Yours Truly
For **Southern Infosys Limited**


(Kriti Baroja)

Company Secretary and Compliance officer