



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

Date: 03.11.2023

To,
The Department of Corporate Services
Bombay Stock Exchange
P J Towers,
Dalal Street,
Mumbai - 400001

BSE Code: 540174

Sub: Intimation of the Board Meeting to be held on 10.11.2023

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby intimated that the Meeting of the Board of Directors of the Company is Scheduled to be held on Friday, the 10th day of November, 2023 at 1.00 P.M. at Registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, inter alia, to consider and approve:

1. The Unaudited Standalone and Consolidated Financial Results of the company for the second quarter and half year ended 30TH September, 2023.
2. Limited review report for the second quarter and half year ended 30TH September, 2023.
3. Any other matter with permission of chair.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Southern Infosys Limited

(Shivani)

Company Secretary & Compliance Officer

M.No.: A65810