



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/2022-23

Date: 23.05.2022

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 30.05.2022

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, it is hereby intimated that the Meeting of the Board of Directors of the Company is Scheduled to be held on Monday, the 30th day of May, 2022 at 4.00 P.M. at Registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 to inter alia consider the following:

1. To consider and Approve the Audited Standalone and Consolidated Financial Results of the company for the quarter and the financial year ended 31ST March, 2022.
2. To Consider and take note, the Statutory Audit Report for the quarter and financial year ended 31ST March, 2022.
3. Appointment of M/s Nitin Bhatia & Co., Practicing Company Secretaries as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2021-2022 & 2022-23 in terms of Section 204 of the Companies Act, 2013.

Please further be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the company shall remain closed till the

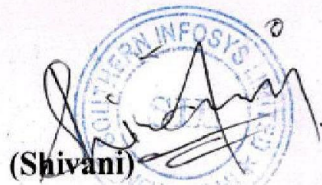
expiry of 48 hours after the Audited Financial Results are made public on 30th day of May, 2022 for specified / designated persons as defined in the code.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Southern Infosys Limited

A circular blue ink stamp of Southern Infosys Limited is visible. The text 'SOUTHERN INFOSYS LIMITED' is written around the perimeter of the circle. In the center of the stamp, there is a stylized logo. Overlaid on the stamp is a handwritten signature in black ink, which appears to be 'Shivani'.

(Shivani)

Company Secretary & Compliance Officer

M.No.: A65810