



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: 15.09.2022

SIL/L&S/22-23

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers,
Dalal Street
Mumbai- 400001
BSE Code : 540174
Subject: - Notice of Record date and Book closure

Dear Sir / Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from 23RD September, 2022 to 30TH September, 2022 (both days inclusive), in connection with the 28TH Annual General Meeting of the company scheduled to be held on 30TH September 2022.

Further, in compliance with provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014, as amended from time to time, the Company is providing remote e-voting facility to all the shareholders of the company in respect of all the items to be transacted at the said Meeting.

The cut off date for the purpose of determining voting rights of shareholders of the company, holding shares either in physical form and dematerialized form, is 23RD September 2022. The E-voting shall commence on Tuesday, the 27TH September, 2022 at 9.00 A.M and will end on Thursday, the 29TH September, 2022 at 5.00 P.M.
Please take the above on your record.

For **Southern Infosys Limited**



(Shivani)
Company Secretary & Compliance Officer