

SOUTHERN INFOSYS LIMITED

#402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, INDIA
Phone: +91-011-23354236, 43045402, Email: southerninfosys@gmail.com
CIN: L67120DL1994PLC059994, Web.: www.southerninfosys.com

SIL/L&S/2020-21

Date: 09/04/2020

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers,
Dalal Street
Mumbai-400001
BSE Code: 540174

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range
Kolkatta-700001
CSE Code: 14326

Subject: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the Code of Practices and Procedure for fair Disclosure of Unpublished Price Sensitive Information under SEBI (Prohibition of Insider Trading) Regulations, 2015, and clarification provided vide NSE circular Ref. No. NSE/CML/2019/11 dated 2nd April, 2019 and BSE circular Ref. No -LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding trading restriction period, the trading window for dealing in the securities of the Company will remain closed with immediate effect till 48 hours after declaration of financial results for the quarter ended March, 2020 to the public (both days inclusive). The audited financial results for the quarter ending 31st March, 2020, shall be announced in due course.

Kindly take the same on your record.

Thanking You
Yours Truly
For Southern Infosys Limited

S/d
(Kriti Bareja)
Company Secretary & Compliance Officer
M. No.: A51320

Note: In view of the lockdown due to covid-19 pandemic, we are submitting unsigned letter on a plain paper.