



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/2017-18

Date: 05.08.2017

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
P J Towers,
Dalal Street
Mumbai – 400001

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range,
Kolkata – 700001

BSE Code : 540174

CSE Code : 14326

Dear Sir,

Subject : Intimation of the Board Meeting to be held on 14.08.2017

This is to intimate you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) 2015, the meeting of Board of Directors of M/s Southern Infosys Limited will be held on Monday, 14th of August, 2017 at 4.00 P.M. at the registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi – 110001 to consider and approve:

1. Unaudited Financial Results for the quarter ended 30th June 2017.
2. Limited Review Report for the quarter ended 30th June 2017.

In view of above, the trading window in respect of the Company's securities will remain closed from 5th August, 2017 up to 16th August 2017 as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take above on your record.

Thanking you,

Yours faithfully,
For Southern Infosys Limited

(Kriti Bareja)
Company Secretary & Compliance Officer
Membership No.: A51320

