



# 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/2018-19

Date: 06/11/2018

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**

**Subject: Intimation of the Board Meeting to be held on 14.11.2018**

Dear Sir,

In terms of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, it is hereby intimated that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> of November, 2018 at 03.00 P.M. at the registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi – 110 001 to inter alia consider and approve:

1. Standalone Unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2018.
2. Limited Review Report for half year ended 30<sup>th</sup> September, 2018.

Please further note that, the trading window in respect of the Company's securities will remain closed from 08<sup>th</sup> November, 2018 till the end of 48 hours after the results are made in public as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For Southern Infosys Limited

  
(Kriti Bareja)  
Compliance Officer  
M. No. : A51320