



# 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

GST NO. : 07AAACD3491K1ZJ

**Date: 07.02.2024**

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 13.02.2024**

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby intimated that the Meeting of the Board of Directors of the Company is Scheduled to be held on Tuesday, the 13<sup>th</sup> day of February, 2024 at 4:00 P.M. at Registered office of the Company at 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, inter alia, to consider and approve:

1. The Unaudited Standalone and Consolidated Financial Results of the company for the third quarter ended 31st December, 2023.
2. Limited review report for the third quarter ended 31st December, 2023.
3. Any other matter with permission of chair.

Please take the same on your record.

Thanking you,  
Yours faithfully,

**For Southern Infosys Limited**

(Shivani)

Company Secretary & Compliance Officer

M.No.: A65810

