

# SOUTH INDIA PROJECTS LIMITED

CIN L72100WB1981PLC034342

Corp. Off.: Mahaveer Techno Park, Plot No.6, Survey No .64, Software Units Layout,  
5th Floor, Inorbit Mall Road, Hi-Tech City, Madhapur, Hyderabad, Telangana - 500081, India.  
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8<sup>th</sup> October, 2018

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400001

Kind Attn: Mr. Amol Hosalkar/ Mr. Abhay Mungekar

Sub: Intimation of Board Meeting for allotment of Bonus Issue of the Company.

Ref: Company Code: 538891

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Dear Sir,

With reference to the caption subject, we have to inform you that Meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> October, 2018 at the Corporate Office of the Company at 6 p.m. for allotment of Bonus Equity Shares of the Company in the ratio of 4:1 (i.e. four bonus equity share of Rs. 10/- each for every one equity share of Rs. 10/- each held by the shareholders as on Record date i.e. 10<sup>th</sup> October, 2018).

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from Tuesday **October 9<sup>th</sup>, 2018** and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take a note of same.

Thanking you,  
For South India Projects Limited

  
Jagan Mohan Reddy Thumma  
Managing Director  
DIN:06554945

