

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.
Ph.: 040-43366058, E-mail: southindiaprojectslimited@gmail.com, Website: www.southindiaprojectslimited.in**

8th 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

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, 11th 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. 10th 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 9th, 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