

Date: May 13, 2022

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting to be held on May 20, 2022, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


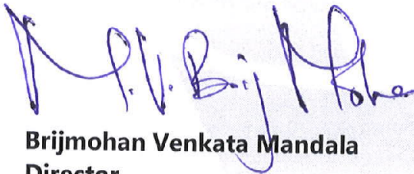
Ref: Scrip code. SBTL / 532669

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the Company will be held on **Friday, May 20, 2022**, inter-alia to consider and approve the audited standalone and consolidated Financial Results of the Company for the quarter and year ended March 31, 2022.

We request you to take the same on record.

Thanking you

For **Southern Online Bio Technologies Limited**



Brijmohan Venkata Mandala
Director

CIN: L72900TG1998PLC030463

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Unit - II : Plot No. 45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531011, Andhra Pradesh, India.
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