

Date: November 03, 2021

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 November 12, 2021, 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 (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company will be held on **Friday, the November 12, 2021** through Video Conference, inter-alia, to transact the following items of business:

- Consider and approve the Un-audited Standalone Financial Results of the Company for the Quarter ended September 30, 2021.
- Consider the Limited Review Report of Statutory Auditors for the Quarter ended September 30, 2021.

This said intimation is also available on the website of the Company i.e. at www.sol.net.in and on the website of BSE i.e. www.bseindia.com and trading window will be open appropriately on completion of 48 hours from conclusion of this Board Meeting.

We request you to take the same on record.

Thanking you

for **Southern Online Bio Technologies Limited**



U V Ravikanth
Chief Financial Officer



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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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