

Date: December 09, 2020

To
Listing Compliance Department
M/s. BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Prior Intimation of the Board Meeting U/R 29 of SEBI (LODR) Regulations.

Ref: Scrip code. SBTL / 532669

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 (Listing Regulations), we wish to inform that a Meeting of the Board of Directors is scheduled to be held on **Thursday, December 17, 2020** at 11:00 a.m. at Anion Conference Room, 8th Floor, Swarna Jayanti Complex, beside Maitrivanam, Ameerpet, Hyderabad, Telangana 500038, inter alia, to:-

1. Consider and approve the Audited Financial Results and Statements (Standalone & Consolidated) of the Company for the quarter and financial year ended on March 31, 2020.
2. Take note of the Statutory Auditors Report forming part of the audited standalone and consolidated financial statements for the quarter and financial year ended March 31, 2020.
3. Consider and approve the draft Boards' Report and other Annexures thereto and draft Report on Corporate Governance and Management Discussion and Analysis for the F.Y. 2019-20.
4. Consider and approve the draft Notice of 22nd Annual General Meeting and to fix the date of AGM and other matters incidental thereto for the F.Y. 2019-20.
5. Appoint Registrar and Share Transfer Agent for providing share transfer work & depository services to the Company.

The Company shall intimate to BSE the Audited Financial Results for the quarter and year ended on March 31, 2020, upon the conclusion of the Board Meeting and will arrange for announcement of the same in Press as required.

This is for your information and record.

Thanking you

For **Southern Online Bio Technologies Ltd**


Srikanth Reddy Kollu
Company Secretary

An ISO 9001:2008 Certified Company
CIN: L72900TG1998PLC030463

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