

**Date: June 18, 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 June 30, 2021, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & the Closure of Trading Window

**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 **Wednesday, the June 30, 2021** through Video Conference, inter-alia, to transact the following items of business:

- Consider and approve the audited financial results and statements of the Company for the financial year ended March 31, 2021.
- Consider and approve the audited consolidated financial results and statements of the Company and its subsidiary for the financial year ended March 31, 2021.

The Company shall intimate to BSE the Audited Financial Results for the year ended March 31, 2021, upon the conclusion of the Board Meeting and will arrange for announcement of the same in Press as required.

This intimation is also available on the website of the Company at [www.sol.net.in](http://www.sol.net.in) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com).

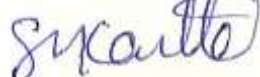
Closure of the Trading Window:

The trading window for dealing in the Company's shares for insiders which closed on Thursday April 01, 2021 would have in the normal circumstances reopened on Monday July 05, 2021. However, in respect of quarter ending June 30, 2021, the trading window would again close on Thursday July 01, 2021. Hence, there would be no reopening of the trading window which shall remain closed again from Thursday, July 01, 2021. The reopening there after would be intimated to you, when intimation of Board Meeting for approval of quarterly results for the period ending June 30, 2021 would be sent to you.

We request you to take the same on record

Thanking you

for **Southern Online Bio Technologies Limited**



**K Srikanth Reddy**  
Company Secretary



**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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