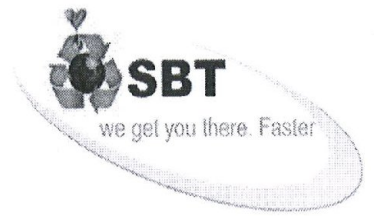


# SOUTHERN ONLINE BIO TECHNOLOGIES LTD



Date: February 04, 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 February 11, 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 (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company will be held on **Friday, the February 11, 2022 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 December 31, 2021.
- Consider the Limited Review Report of Statutory Auditors for the Quarter ended December 31, 2021.

This said intimation is also available on the website of the Company i.e. at [www.sol.net.in](http://www.sol.net.in) and on the website of BSE i.e. [www.bseindia.com](http://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**

  
**Ramyanka Yadav K**  
**Company Secretary**

**CIN: L72900TG1998PLC030463**

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Unit - I : Survey No. 6 & 7, Samsthan Narayanapur (V&M), Yadadri Bhuvanagiri Dist., Telangana, Ph.: +91 8681 287575  
Unit - II : Plot No. 45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531011, Andhra Pradesh, India.  
Corporate Office: Flat No. 602, 6th Floor, Swarna Jayanthi Complex, Beside Maitrivanam, Ameerpet, Hyderabad - 500 038.