



**SOUTHERN ONLINE  
BIO TECHNOLOGIES LTD**

Date: February 05, 2021

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

Dear Sir/Madam

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

Ref: Security code: 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 Saturday, February 13, 2021 at Anion Conference Room, 8th Floor, Swarna Jayanti Complex, Beside Maitrivanam, Ameerpet, Hyderabad, Telangana 500038 to consider, inter alia:-

1. a) Approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2020 (1<sup>st</sup> Quarter), September 30, 2020 (2<sup>nd</sup> Quarter) and December 31, 2020 (3<sup>rd</sup> Quarter).  
b) Consider the Limited Review Report of Statutory Auditors for the Quarter ended June 30, 2020 (1<sup>st</sup> Quarter), September 30, 2020 (2<sup>nd</sup> Quarter) and December 31, 2020 (3<sup>rd</sup> Quarter).

The Company will intimate to BSE the aforesaid Unaudited Financial Results, upon the conclusion of the Board Meeting and will arrange for announcement of the same in Newspapers as required.

This is for your information and record.

Thanking you  
For **Southern Online Bio Technologies Ltd**

  
**Srikanth Reddy Kolli**  
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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