

SOUTH INDIA PROJECTS LIMITED

CIN L72100WB1981PLC034342

Corp. Off.: Mahaveer Techno Park, Plot No.6, Survey No .64, Software Units Layout,
5th Floor, Inorbit Mall Road, Hi-Tech City, Madhapur, Hyderabad, Telangana - 500081, India.
Ph.: 040-43366058, E-mail: southindiaprojectslimited@gmail.com, Website: www.southindiaprojectslimited.in

Date: August 8th, 2018

To,

Bombay Stock Exchange Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-40001

Sub: Intimation of Board Meeting in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Ref: Scrip Code: SIPROJECTS

Scrip ID : 538891

Dear Sir/Madam,

We would like to inform you that in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be scheduled on Tuesday, August 14th, 2018 at 5:30 p.m. to consider, approve and take on record the following:

1. Unaudited Financial Results of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30th, 2018
2. Any Other matter with the permission of the chair.

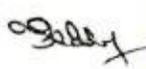
Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report Trading by Insiders, the "Trading Window" for trading in the Company's shares by the Directors and Designated Persons of the Company shall remain closed from Wednesday, August 8th, 2018 to Thursday, August 16th, 2018 (both days inclusive).

Kindly acknowledge the same for your record and information.

Thanking You,

Yours Faithfully,

For South India Projects Limited,


Jagan Mohan Reddy Thumma
Director
DIN: 06554945

