

Date: August 03, 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 August 10, 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 **Tuesday, the August 10, 2021** 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 June 30, 2021.
- Consider the Limited Review Report of Statutory Auditors for the Quarter ended June 30, 2021.
- To fix the date, time and venue for convening the 23rd Annual General Meeting of the members of the company for the FY 2020-21 and other things related thereto.

The Company shall intimate to BSE the Un-audited Standalone Financial Results for the Quarter ended June 30, 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 and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com.

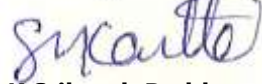
Opening of the Trading Window:

The trading window for dealing in the Company's shares for insiders which closed on Thursday, July 01, 2021 will be open on Friday, August 13, 2021 i.e. after 48 hours from the declaration of results.

We request you to take the same on record.

Thanking you

for **Southern Online Bio Technologies Limited**



K Srikanth Reddy
Company Secretary



CIN: L72900TG1998PLC030463

Registered Office: A3, 3rd Floor, Office Block, Samrat Complex, Saifabad, Hyderabad - 500 004. Telangana, India.

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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.