



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

Date: 23rd August, 2019

To

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SUBJECT: INTIMATION OF ANNUAL GENERAL MEETING DATE

BSE CODE: 532315

Dear Sir/Madam,

This is to inform you that the 27th Annual General Meeting of the Members of the Company will be held on Monday, September 30, 2019 at Murugan Kalyana Maligai, No.136/48, S.R.P.Koil Street, Agaram, Chennai - 600 082.


The Annual Report for FY2018-19 along with the Notice convening the AGM will be dispatched to the shareholders in due course.

This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended.

Kindly acknowledge and take on record the same.

Thanking you,

**For and on behalf of Telesys Info-Infra (I) Limited
(Formerly known as Telesys Software Limited),**


Rajendhiran Jayaram
Director
DIN: 01784664

