



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

1st January, 2020

To

The General Manager, Listing Department  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 532315

Subject : Intimation of Closure of Trading Window w.e.f. January 01, 2020

Dear Sir/Madam,

This is with reference to the circular no. LIST/COMP /01/2019-20 and NSE/CML/2019/11 dated April 02, 2019, issued by BSE Limited and National Stock Exchange of India Limited respectively relating to clarification regarding trading restriction period read with the SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019 dated July 25, 2019 issued by SEBI.

In complying with the aforesaid circulars and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the SEBI (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, we wish to inform you that, the Trading window for dealing in securities/shares of Telesys Info-Infra (I) Limited ("the Company") will remain closed for all the Designated Persons and their immediate relatives of the Company with effect from Wednesday, January 01, 2020 until 48 hours after the announcement of the un-audited financial results of the Company for the quarter and nine months ended December 31, 2019. The Board meeting for approving the un-audited financial results for the quarter and nine months ended December 31, 2019 will be held on or before February 14, 2020.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade (Buy or Sell or Pledge etc.) in the securities/ shares of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Telesys Info-Infra (I) Limited

NAME (Jayaraman Rajendran)

Director (DIN: 01784664)