



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

March 18, 2021

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

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 532315

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Monday, March 22nd, 2021 at the registered office of the Company at 4.00 p.m., inter alia, to consider and approve the following:

- (a) To consider the progress of revocation of Suspension.
- (b) To consider Preferential Allotment of Equity Shares in consultation with the prospective shareholders, the Board proposes to use the funds by entering into a separate loan agreement and the said loan will be converted into Equity shares in the future course of time.
- (c) Any other items

Kindly acknowledge and take on record the same.

Thanking you,

For Telesys Info-Infra (I) Limited
[Formerly known as Telesys Software Limited]

Rajendhiran Jayaram
Director
DIN: 01784664

