



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

DATE: 17 August, 2022

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

BSE CODE: 532315

Subject: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on Saturday, August 20, 2022 at the registered office of the Company at 12:00 p.m. to consider and approve:

- a) The name availability for the company ; and
- b) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,
For Telesys Info-Infra (I) Limited,

Digitally signed by JAYARAM RAJENDHIRAN
DN: c=IN, o=Personal,
pseudonym=42b4187b877436c8488db4bf05693b76678a59e60d
e3a355acc613fc4d2dd9a8, postalCode=600040, st=TAMIL NADU,
serialNumber=47ebb3bc77335f8bb7f1997cfa5bd91f8cd3fa15d79
e9a6b56f0c5d1db9cb869, cn=JAYARAM RAJENDHIRAN
Date: 2022.08.17 14:39:32 +05'30'



RAJENDHIRAN JAYARAM.
Whole Time Director
DIN : 01784664