



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

Date: 3rd February, 2021

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME AND EGM INTIMATION AND FIXING BOOK CLOSURE

BSE CODE : 532315

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company was held today i.e. on Wednesday, February 03, 2021 at 04:30 P.M. at the registered office of the Company. In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following:

- 1) The Un-audited standalone financial results of the Company for the quarter and nine months ended December 31, 2020 along with Limited Review Report thereon.
- 2) Pursuant to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2020, the Board has decided to issue 1,23,52,940 equity shares (it includes conversion of loan into equity) to non-promoters at a issue price of Rs. 17/- each [Face value (10/-) + Premium (7/-)] on preferential basis. The Non-promoters will subscribe 1,23,52,940 equity shares at 17/- , subject to approval of the shareholders in the forthcoming Extra-Ordinary General Meeting (EGM) of the Company. The relevant date for the said issue will be February 10, 2021.
- 3) The EGM of the Company will be held on Friday, March 12, 2021 at 12:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic ;
- 4) Pursuant to the provisions of Section 91 of the Companies Act,2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements)Regulations,2015 ,the Register of Beneficial Owners ,Register of Members and share Transfer Books of the Company will





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remain closed from Wednesday, March 10, 2021 to Friday, March 12, 2021 (both days inclusive) and Company has fixed Friday, March 05, 2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EGM or to attend the EGM ;and

- 5) Enlargement of the main object of the company.

Please acknowledge and take on record the same.

Thanking You,

Thanking you,

For TELESYS INFO-INFRA (I) LIMITED


Rajendhiran Jayaram
Whole-time Director
DIN: 01784664

