

TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

Date: 31/08/2021

To

The Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

SCRIP CODE: 532315

Subject: CLARIFICATION RELATED TO BOOK CLOSURE DATES

Dear Sir/Madam,

With reference to the disclosure dated 04-08-2021, we here by confirming that the book closure dates i.e. Tuesday, August 31, 2021 to Monday, September 6, 2021 will be our final book closure dates for the 29th AGM which is scheduled to be held on 30-09-2021.

So kindly ignore the revised dates given for the book closure i.e. from 24.09.2021 to 30.09.2021.

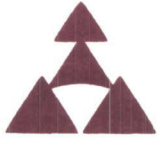
We request you to take the above information on record.

Thanking you,

For Telesys Info-Infra (I) Limited

Rajendhiran Jayaram
Whole-time Director
(DIN - 01784664)





TELESYS INFO - INFRA (I) LIMITED

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CIN : L70200TN1992PLC023621

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30-08-2021

To,
The Secretary,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 29th AGM

BSE CODE: 532315

Dear Sir,

We would like to inform you that 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 remain closed from 31/08/2021 to 06/09/2021 (both days inclusive) and Company has fixed **Thursday, September 23, 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 29th AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

For Telesys Info-Infra (I) Limited

Rajendhiran Jayaram
Whole-time Director
(DIN – 01784664)

