



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 05-08-2023

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 29 (1) and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the Quarter and three months ended 30th June, 2023 is scheduled to be held on Monday, August 14, 2023 at the registered office of the Company at 02.00 p.m. to consider and approve:

1. The Un-Audited Standalone Financial Results of the Company for the quarter and three months ended 30th June, 2023 and LRR report thereon; and
2. Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

For Telesys Info-Infra (I) Limited
(Formerly knowns as Telesys Software Limited)

Chandran Ganesan
Whole time Director
(DIN : 08166461)

