



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

Date: September 7, 2020

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

SUBJECT: Extension of Annual General Meeting

BSE CODE: 532315

Dear Sir/Madam,

This is to inform, that the Company is seeking extension of Annual General meeting which was scheduled to be held on Tuesday September 29, 2020 as the Company's mostly Directors are senior Citizen and are not in position to attend the Annual General Meeting due to Covid Situation and the Company still not finalized the VC/OVC facility.

The rescheduled date of the Annual General Meeting for the Financial Year ended March 31, 2020 will be informed in due course.

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

