



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

DATE: 28<sup>th</sup> January, 2021

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,

Notice in addition to the Board meeting intimation dated 24<sup>th</sup> January, 2021, the Board to consider and approve:

- a) Preferential allotment;
- b) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,  
For TELESYS INFO-INFRA (I) LIMITED



Rajendhiran Jayaram  
Whole-time Director  
DIN: 01784664