



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

20 May, 2022

BSE CODE: 532315

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on **Monday, May 30, 2022** at **03:00 P.M. at the registered office of the company** to consider and approve:

- a) The Audited Financial Results & statements of the Company for financial year ended March 31, 2022 ('the Financial Results') and Annual Audited report thereon;
- b) Appointment of Internal Auditor for the Financial Year 2022-23;
- c) Appointment of Secretarial Auditor for the Financial Year 2022-23; and
- d) To discuss any other business with the permission of chair.

This is for your kind information and record.

Thanking you,

For Telesys Info – Infra (I) Limited
(Formerly Known as Telesys Software Limited)

Digitally signed by JAYARAM RAJENDHIRAN
DN: c=IN, o=Personal,
pseudonym=42b4187b877436c8488db4bf05693b76678a59e6
0de3a355acc613fc4d2dd9a8, postalCode=600040, st=TAMIL
NADU,
serialNumber=47ebb3bc77335f8bb7f1997cfa5bd91f8cd3fa15
d79e9a6b56f0c5d1db9cb869, cn=JAYARAM RAJENDHIRAN
Date: 2022.05.20 11:16:56 +05'30'



Rajendhiran Jayaram
Whole-time Director
DIN : 01784664