



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 04/08/2021

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME
BSE CODE : 532315

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company was held today i.e. on Wednesday, August 04, 2021 at registered office of the Company at 11 am. In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

- 1) The Unaudited standalone financial results of the Company for the quarter ended June 30, 2021. The copy of said financial results is enclosed herewith as Annexure-1;
- 2) Limited Review Report for the quarter ended June 30, 2021 enclosed herewith please find the copy of the same as Annexure-2;
- 3) Notice for the 29th AGM to be held on Monday, September 6, 2021 at 12:00 noon.
- 4) Registered office address has been changed within local limit in the same city ,town & village of the state i.e. TAMILNADU, from NO. 5, Damodaran Street Kellys, Kilpauk Chennai TN 600010 IN to **No:1/L, Blackers Road, 2-F, Gaiety Palace, 2nd Floor, Chintadripet, Chennai 600 002;**
- 5) The company has applied for name availability and the new name shall be taken into record subject to the approval of the shareholders in the 29th AGM to be held on Monday ,September 6, 2021 at 12:00 noon;
- 6) 29th AGM to be held on Monday ,September 6, 2021 at 12:00 noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic; and





TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621


GSTIN:33AABCT1582G2ZJ

- 7) 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 Tuesday, August 31,2021 to Monday, September 6, 2021 (both days inclusive) and Company has fixed Monday, August 30, 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 AGM or to attend the AGM.

Kindly acknowledge and take on record the same.

Thanking you,

For Telesys Info-Infra (I) Limited


Rajendhiran Jayaram
Whole-time Director
(DIN – 01784664)

