



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 28th January, 2023

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

BSE CODE: 532315

Subject: Board Meeting Dated 7th February 2023 For Allotment of 7,37,650 Equity Shares of Rs. 10/- Each to be issued at a price not less than Rs. 19/- To Non-Promoters for Cash Consideration and 1,06,93,471 Equity Shares of Rs. 10/- each to be issued at a price not less than Rs. 19/- To Non-Promoters against the Conversion of Loan Amount aggregating to Rs. 20,31,75,949/- on a Preferential Basis.

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board meeting of the company is scheduled to be held at the registered address of company i.e No. - 1/L Blackers Road, 2F Gaiety Palace, 2nd Floor Chintadripet Chennai TN 600002 IN on **Tuesday, 7th February, 2023, at 5:00 P.M.** to consider and allot 7,37,650 Equity shares of Rs. 10/- each to be issued at a price not less than Rs. 19/- to Non-Promoters for cash consideration and 1,06,93,471 Equity shares of Rs. 10/- each to be issued at a price not less than Rs. 19/- to Non-Promoters against the conversion of loan amount aggregating to Rs. 20,31,75,949/- on a preferential basis.

The company is in receipt of In-Principle Approval under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. vide their letter bearing No. LOD/PREF/JR/FIP/3056/2022-23 dated 24th January 2023, accorded by Bombay Stock Exchange for the issue of 7,37,650 equity shares of Rs. 10/- each to be issued at a price not less than Rs. 19/- to Non-Promoters for cash consideration and 1,06,93,471 equity shares of Rs. 10/- each to be issued at a price not less than Rs. 19/- to Non-Promoters against the conversion of loan amount aggregating to Rs. 20,31,75,949/- on a preferential basis.

Kindly acknowledge and take on record the same.

Thanking you,

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

JAYARAM
RAJENDHIRA
N
Rajendhiran Jayaram
Whole time Director
(DIN : 01784664)

