



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

Date: August 29, 2020

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

SUBJECT : BOARD MEETING OUTCOME AND AGM INTIMATION AND BOOK CLOSURE

BSE CODE : 532315

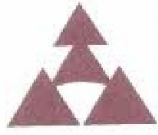
Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company was held today i.e. on Saturday, August 29, 2020 at registered office of the Company. 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 Un-audited standalone financial statements and results of the Company for the quarter and three months ended June 30, 2020 along with Limited Review Report thereon;
- 2) The 28th AGM of the Company will be held on Tuesday, September 29, 2020 at 10:00 A.M. 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
- 3) 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 September 23, 2020 to September 29, 2020 (both days inclusive) and Company has fixed Tuesday, September 22, 2020 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.
- 4) Pursuant to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2020, the Board has decided to issue 32,00,000 lakh equity shares to non-promoters at a issue price of Rs. 12/- each [Face value (10/-) + Premium (2/-)] on preferential basis.

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M/s CHEMICARB Private Limited Non-promoter will subscribe 32,00,000 lakh equity shares at 12/- , subject to approval of the shareholders in the forthcoming Annual General Meeting (AGM) of the Company. The relevant date for the said issue will be August 28, 2020.

Please acknowledge and take on record the same.

Thanking You,

For and on behalf of Telesys info-nfra (I) Limited

(Formerly known as Telesys Software Limited),

Jayaram Rajendhiran

(Director)

DIN: 01784664

