



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

DATE: 26-08-2022

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

BSE CODE: 532315

SUBJECT: Telesys Info-Infra (I) Limited: Notice of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Board of Directors of Telesys Info-Infra (I) Limited ('Company') is scheduled to be held on Tuesday, August 30 2022, at 2:00 P.M. at the registered office of the Company inter alia;

- i) To consider and approve Notice of 30TH Annual General Meeting of the company;
- ii) To consider and approve Board Report of the company;
- iii) To consider and finalise E-voting of 30TH Annual General Meeting ;
- iv) To consider and fix the Book Closure for 30TH Annual General Meeting ;
- v) To consider other items related to 30TH Annual General Meeting ;
- vi) To appoint Scrutinizer for E-voting process of 30TH Annual General Meeting ; and
- vii) To discuss any other business with the permission of chair.

Kindly acknowledge & take on record the same.

Thanking you,

For Telesys Info-Infra (I) 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: 2022.08.26 16:11:49 +05'30'



RAJENDHIRAN JAYARAM

Whole Time Director

(DIN: 01784664)

REGD. OFF. : No. 1/L, Blackers Road, 2-F, Gaiety Palace, 2nd Floor, Chintadripet, Chennai - 600 002.

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