



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

19-11-2022

To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalai Street Mumbai- 400001

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR EOGM SCHEDULED TO BE HELD ON 21-12-2022

BSE CODE: 532315

Dear Sir,

We would like to inform you that 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 Thursday, December 15, 2022 to Wednesday, December 21, 2022 (both days inclusive) and the Company has fixed Wednesday, December 14, 2022 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 EOGM or to attend the EOGM scheduled to be held on 21-12-2022.

Please acknowledge and take on record the same.

Thanking You,

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

JAYARAM

RAJENDHIRA

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Digitally signed by
JAYARAM
RAJENDHIRAN
Date: 2022.11.19
18:30:41 +05'30'



**Rajendhiran Jayaram,
Whole Time Director
(DIN: 01784664)**