



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

Date: August 20, 2020

To

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

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 532315

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the **Quarter and three month ended 30th June, 2020** is scheduled to be held on **Saturday, August 29, 2020** at the registered office of the Company at **4.00 p.m.** to consider and approve:

- a) the Un-Audited Standalone Financial Results of the Company for the **Quarter and three month ended June 30, 2020** and Limited Review report thereon;
- b) Finalization of notice and Book closure for 28th Annual General Meeting (AGM); and
- c) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

For Telesys Info - Infra (I) Limited

Rajendhiran
Whole-time Director
(DIN - 01784664)

