



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

Date: January 12, 2021

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

**SUBJECT: Extension of Extra Ordinary General Meeting**

**BSE CODE: 532315**

Dear Sir/Madam,

This is to inform, that an Extra Ordinary General Meeting of the Company scheduled to be held on Saturday January 30, 2021 has been postponed.

The rescheduled date of an Extra Ordinary General Meeting will be informed in due course.

Kindly acknowledge and take on record the same.

Thanking you,

For Telesys Info-Infra (I) Limited  
[Formerly known as Telesys Software Limited]

  
Rajendhiran Jayaram  
Director  
DIN: 01784664

