



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

Date: October 01, 2020

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Saturday, October 10th, 2020 at the registered office of the Company at 4.00 p.m., inter alia, to consider and approve the following:

- (a) The Unaudited Standalone Financial Results of the Company for the quarter ended September 30, 2020;
- (b) To consider alteration in the main object of the Company
- (c) Finalization of notice for the Annual General Meeting for the Financial Year ended March 31, 2020 and Book Closure;
- (d) Any other items

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

