



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

23/08/2019

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

BSE CODE : 532315

Dear Sir/Madam,


**SUBJECT : INTIMATION OF BOOK CLOSURES FOR ANNUAL GENERAL MEETING.**

Pursuant Regulation 42 of the SEBI(Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

Please acknowledge and take on record the same.

Thanking you,

For and on behalf of Telesys Info-Infra (I) Limited  
(Formerly known as Telesys Software Limited),

  
Rajendhiran Jayaram  
Director  
DIN: 01784664

