



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: August 14, 2023

To,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001.

**SUBJECT: BOARD MEETING OUTCOME**

**BSE CODE: 532315**

Dear Sir/Madam,

In pursuant to Regulation 29(1), 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we would like to inform you that Board Meeting of the Company was held today i.e. on **Monday, August 14, 2023 at 2:00 P.M.** at the registered office of the Company, the Board has considered and approved :

- 1) The Un-audited Standalone Financial Results of the Company for the Quarter and three months ended June 30, 2023 along with Limited Review Report thereon.

The Meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 06:30 P.M.

Please acknowledge and take on record the same.

Thanking You,

For M/s. Telesys Info-Infra (I) Limited  
(Formerly knowns as Telesys Software Limited)

**Chandran Ganesan**  
Wholetime Director  
(DIN: 08166461)

