



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

Date: 20th May, 2019

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 Thursday, 30th May, 2019 at the registered office of the Company at 4.00 p.m., inter alia, to consider and approve the following:

- a) The Audited Standalone Financial Statements and Results of the Company for the quarter and financial year ended March 31, 2019;
- b) Any Board re-constitution; and
- c) Any other items

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from April 1st, 2019 and will open after the expiry of 48 hours from declaration of the said financial results i.e. 30th May, 2019.

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

