



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

07-09-2023

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

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 31st AGM

BSE CODE: 532315

Dear Sir,

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) and the Company has fixed Friday, 23rd September, 2023 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 31st AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

**For Telesys Info-Infra (I) Limited,
(Formerly knowns as Telesys Software Limited)**

GANESAN Digitally signed by
CHANDRA GANESAN
CHANDRAN
N Date: 2023.09.07
17:31:36 +05'30'



**Chandran Ganesan,
Whole Time Director
(DIN: 08166461)**