



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: November 19, 2022

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

BSE CODE: 532315

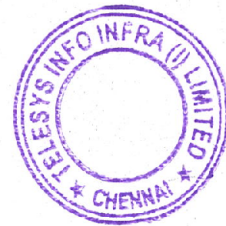
SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

Pursuant to Regulation 29(1) (d) and 30 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 **Saturday, November 19, 2022 at 11:00 A.M.** at the registered office of the Company, the Board has considered and approved the followings:

1. In continuation with earlier Board Meeting dated 28th October, 2022, the Board has finalized 1,14,31,121 Equity Shares at an Issue price of Rs. 19/- each per shares [Face value Rs. 10/- + Premium of Rs.9/-] or such price as calculated as per the Securities and Exchange Board of India (Issue of capital and Disclosure requirements) Regulations 2018 on preferential basis to Non-Promoters in accordance with Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 and relevant date for the said preferential issue shall be 21-11-2022.
2. Approved the Notice for convening the Extra-Ordinary General Meeting of the Company which will be held on Wednesday, December 21, 2022 at 2:00 p.m. through video conferencing (VC) or other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India and the Board has fixed Wednesday, December 14, 2022 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 Extra-ordinary General Meeting or to attend the EOGM through VC facility.

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3. Appointed CS Ramesh Chandra Mishra, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) from M/s Ramesh Chandra Mishra & Associates, as the Scrutinizer to scrutinize the voting and e-voting process in a fair and transparent manner and submit their report as prescribed under Companies Act,2013.

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 05.00 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)

JAYARAM
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by JAYARAM
RAJENDHIRAN
Date: 2022.11.19
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Rajendhiran Jayaram
Wholetime Director
(DIN: 01784664)