



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 25/06/2022

To

The General Manager, Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code: 532315

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

In accordance with reference to the circulars issued by BSE vide Circular no. LIST/CaMP /01/2019-20 and NSEvide Circular no. NSE/CML/2019/11 dated April 2, 2019 and in complying with the aforesaid circulars and pursuant to SEBI(Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, we wish to inform you that, the Trading window for dealing in securities/ shares of the Company will remain closed for all the Designated Persons and their immediate relatives of the Company with immediate effect i. e. from Friday, July 01, 2022 until 48 hours after the announcement of the un-audited financial results of the Company for the quarter ended June 30, 2022. The Board meeting for approving the un-audited financial results for the quarter ended June 30, 2022 will be held on or before August 14, 2022.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

**Kindly take the above information on record.**

**Thanking You,**

**FOR TELESYS INFO-INFRA (I) LIMITED**

Digitally signed by JAYARAM RAJENDHIRAN  
DN: c=IN, o=Personal,  
pseudonym=42b4187b877433c8488db4bf05693b76678a59e60d  
e3a355acc613fd42dd9a8, postalCode=600040, st=TAMIL NADU,  
serialNumber=47ebb3bc77335f8bb7f1997cfa5bd91f8cd3fa15d79  
e9a6b56f0c5d1db9cb869, cn=JAYARAM RAJENDHIRAN  
Date: 2022.06.25 12:46:35 +05'30'



**RAJENDHIRAN JAYARAM**

**Whole Time Director**

**DIN: 01784664**