

TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 25th August, 2023

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE: 532315

SUBJECT: BOARD MEETING INTIMATION

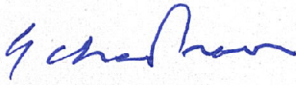
Dear Sir/Madam,

Pursuant to Regulation 29, 30 and 45 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the **Telesys Info-Infra (I) Limited (Formerly known as Telesys Software Limited)** ("Company") is scheduled to be held on Thursday, 31st August, 2023 at 02.00 p.m. at the registered office of the Company to consider and approve the following:

1. Notice of 31st Annual General Meeting of the company for the Financial year 2022-23;
2. Approval of Board Report of the company for the Financial year 2022-23 ;
3. Finalization of E-voting facility of 31st Annual General Meeting ;
4. Appointment of the Scrutinizer for E-voting process of 31st Annual General Meeting;
5. Closure of Register of Members and share Transfer Books (Book closure) for the 31st Annual General Meeting ;
6. Board has decided to approve Mr. Vijayaraj Jain Heerachand Jain (DIN: 01319086) for retire by rotation for this 31st AGM and will be appointed as Director of the Company in the same AGM;
7. Approval of Change of Name of the Company;
8. To discuss any other business items with the permission of chair.

Kindly acknowledge and take on record the same.
Thanking you,

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


Chandran Ganesan
Whole time Director
(DIN: 08166461)

