

TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN: L70200TN1992PLC023621
GSTIN: 33AABCT15R2Q22J

26th November, 2022

To,

ISE Limited

Plot no: Jejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sirs,

Sub: Newspaper Advertisement regarding Extra-ordinary General Meeting of the Company to be held on 21st December, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Ref: "TELESYS INFO-INFRA (I) LIMITED" (Formerly known as Telesys Software Limited) [532315]

This is to inform you that an Extraordinary General Meeting ("EGM") of the Company is scheduled to be held on Wednesday, 21st December, 2022 at 2:00 P.M. (IST) through Video Conference/ Other Audio-Visual Means.

The Notice of the EGM shall be sent to all the shareholders whose email IDs are registered with the Company / Depository Participants and shall also be available on the Company's website at www.telesys.in in due course.

We enclose herewith copies of the newspaper advertisement published today in this regard in the following newspapers:

Newspaper(s)	Language	Date of Publication
TRINITY MIRROR	ENGLISH	26/11/2022
MAKKAL KURAK	TAMIL	26/11/2022

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We request you to kindly take the above in your records.

Thanking you,

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



RAJENDHIRAN JAYARAM
Whole Time Director
(DIN:01734664)

Encl: As above

