



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

Date: July 27, 2021

To

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

SUBJECT: BOARD MEETING INTIMATION FOR QUARTERLY RESULTS (JUNE 2021) AND FIXING DATES FOR AGM AND BOOK CLOSURE

BSE CODE: 532315

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the **Quarter and three month ended 30th June, 2021** is scheduled to be held on **Wednesday, August 04, 2021** at the registered office of the Company at **11.00 a.m.** to consider and approve:

- a) the Un-Audited Standalone Financial Results of the Company for the **Quarter and three month ended June 30, 2021** and Limited Review report thereon;
- b) Finalization of notice of 29th Annual General Meeting (AGM);
- c) Book closure for 29th Annual General Meeting (AGM);
- d) Change of registered office address with the same city;
- e) Revision in the loan interest rate provided by the proposed allottees for preferential allotment; and
- f) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

For Telesys Info-Infra (I) Limited


Rajendhiran Jayaram
Whole-time Director
(DIN - 01784664)

