



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

Date: 4th November, 2019

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

SUBJECT: BOARD MEETING INTIMATION

Ref:- BSE Company CODE: 532315

Sub:- Intimation of Board Meeting for approval of Un-audited financial Results for the second quarter and half year ended on September 30, 2019 pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure) Regulation, 2015 and closure of Trading window.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Thursday, November 14, 2019 at the registered office of the Company at 4.00 p.m., inter alia, receive, to consider and adopt the Un-audited Standalone Financial Statements and Results of the Company for the second quarter and half year ended September 30, 2019; and Limited Review report thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from October 1st, 2019 and will open after the expiry of 48 hours from declaration of the said financial results.

Kindly acknowledge and take on record the same and publish the same on BSE website for information of Investors

Thanking you,

Yours truly,
For and on behalf of Telesys Info-Infra (I) Limited
(Formerly known as Telesys Software Limited),

Rajendhiran Jayaram
Director
DIN: 01784664

