



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

DATE:23rd January,2021

To
The General Manager
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 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 nine month ended 31st December, 2020 is scheduled to be **held on Wednesday, February 03, 2021** at the registered office of the Company at **04.30 pm** to consider and approve:

- the Un-Audited Standalone Financial Results of the Company for the quarter and nine month ended 31st December, 2020 and Limited Review report thereon;
- 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

