



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 13th February, 2023

To,
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SUBJECT: BOARD MEETING OUTCOME

BSE CODE : 532315

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Monday, February 13th, 2023 at 12:30 P.M.** at the registered office of the Company, the Board has considered and approved :

- 1) The Un-audited Standalone Financial Results of the Company for the Nine months and Quarter ended December 31, 2022 along with Limited Review Report thereon;

The Meeting of the Board of Directors commenced at **12:30 P.M.** and concluded at **03:45 P.M.**

Thanking you,

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

JAYARAM

RAJENDHIRAN

Digitally signed by
JAYARAM RAJENDHIRAN
Date: 2023.02.13 15:46:22
+05'30'

Rajendhiran Jayaram
Whole time Director
(DIN: 01784664)

