



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 27.06.2023

To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 532315

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform that as per the TELESYS INFO-INFRA (I) LIMITED (Formerly known as Telesys Software Ltd.) ('Company') 'Code of Conduct for Prevention of Insider Trading' for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Saturday, July 01, 2023 until 48 hours after the announcement of the Unaudited financial results of the Company for the quarter ended June 30, 2023. The Board meeting for approving the Unaudited financial results for the quarter ended June 30, 2023 will be held on or before August 14, 2023.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You,

For Telesys Info-Infra (I) Limited

(Formerly Known As Telesys Software Ltd.)

JAYARAM
RAJENDHIRA
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Digitally signed by
JAYARAM
RAJENDHIRAN
Date: 2023.06.27
10:54:43 +05'30'



Rajendhiran Jayaram
Whole Time Director
(Din: 01784664)