



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

16.06.2021

To

The General Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Code: 532315

Subject: Board Meeting Postponement

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations 2015, we wish to inform you that the Board Meeting of the Company for the quarter and Year ended 31st March, 2021 is Postponed to 25 /06/2021 11:00 a.m. which was scheduled to be held on Wednesday, June 16, 2021 due to COVID -19 Pandemic. At registered office of the Company at 11:00 a.m.

Kindly Acknowledgment and take on record the same

Thanking you,

For For TELESYS INFO-INFRA (I) LIMITED


RAJENDHIRAN JAYARAM
Whole Time Director
DIN: 01784664

