



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

Date: 6th August, 2020

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

SUBJECT: POSTPONEMENT OF AGM

BSE CODE: 532315

Dear Sir/Madam,

We would like to inform you that Board has decided to postpone the Annual General Meeting for the financial year 2019-20 to a future date, which was schedule to be held on 31st August, 2020. New date will be intimated accordingly.

Kindly acknowledge and take on record the same.

Thanking you,

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


Rajendhiran Jayaram
Whole-time Director
DIN: 01784664

