

# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

Date: 29<sup>th</sup> January 2020

To

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

**SUBJECT: BOARD MEETING INTIMATION**

**BSE CODE: 532315**

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 31<sup>st</sup> December, 2019** is scheduled to be held on **Monday, February 10, 2020** at the registered office of the Company at **11.00am** to consider and approve:

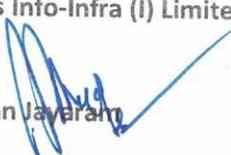
- a) the Un-Audited Standalone Financial Results of the Company for the **Quarter and nine month ended 31<sup>st</sup> December, 2019** and Limited Review report thereon;
- b) Appointment of Internal and Secretarial Auditor;
- c) Re-constitution of Board; and
- d) Any other items.

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from Wednesday, January 1st, 2020 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. up to Wednesday, February 12, 2020.

Kindly acknowledge and take on record the same.

Thanking you,

For Telesys Info-Infra (I) Limited

  
Rajendhiran Jayaram  
Director  
(DIN - 01784664)

