



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

30-08-2022

To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalai Street Mumbai- 400001

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 30TH AGM

BSE CODE: 532315

Dear Sir,

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) and the Company has fixed Thursday, September 22, 2022 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 30TH AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

For Telesys Info-Infra (I) Limited,

Digitally signed by JAYARAM RAJENDHIRAN
DN: c=IN, o=Personal,
pseudonym=42b4187b877436c8488db4bf05693b
76678a59e60de3a355acc613fc4d2dd9a8,
postalCode=600040, st=TAMIL NADU,
serialNumber=47ebb3bc77335f8bb7f1997cfa5bd
91f8cd3fa15d79e9a6b56f0c5d1db9cb869,
cn=JAYARAM RAJENDHIRAN
Date: 2022.08.30 16:43:03 +05'30'



**Rajendhiran Jayaram,
Whole Time Director
(DIN: 01784664)**