



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 27<sup>th</sup> September, 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 Sunday, 1<sup>st</sup> October, 2023 until 48 hours after the announcement of the Unaudited financial results of the Company for the Quarter and Half year ended September 30, 2023. The Board meeting for approving the Unaudited financial results for the quarter and Half year ended September 30, 2023 will be held on or before November 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 (1) Limited  
(Formerly Known as Telesys Software Ltd.)

GANESAN  
CHANDRAN  
Chandran Ganesan  
Whole Time Director  
(DIN: 08166461)

Digitally signed by GANESAN  
CHANDRAN  
Date: 2023.09.27 15:29:53 +05'30'

