



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

01-09-2022

To,  
The Secretary,  
The Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street Mumbai- 400001.

**BSE CODE: 532315**

**SUBJECT: Intima Intimation IN ADDITION TO MEETING DATED 30.08.2022.**

Dear Sir/Madam,

In addition to board meeting held on 30th August 2022 Approving the Notice convening the 30<sup>th</sup> Annual General Meeting of the Company which was earlier scheduled to be held on Thursday, September 29,2022 at 11:30 a.m.at Registered office will be held now rescheduled through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

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=42b4187b877436c8488db4bf05693b76678a  
59e60de3a355acc613fc4d2dd9a8, postalCode=600040,  
st=TAMIL NADU,  
serialNumber=47ebb3bc77335f8bb7f1997cfa5bd91f8cd3f  
a15d79e9a6b56f0c5d1db9cb869, cn=JAYARAM  
RAJENDHIRAN  
Date: 2022.09.01 17:47:24 +05'30'



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