



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

DATE: 06<sup>th</sup> April, 2021

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

BSE CODE: 532315  
SUBJECT: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on Monday, 12<sup>th</sup> April, 2021 at the registered office of the Company at 12:30 PM to consider:

- the re-constitution of the Board;
- Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

For Telesys Info-Infra (1) Limited  
[Formerly known as Telesys Software Limited]

Rajendhiran Jayaram  
Whole-time Director  
DIN: 01784664

