



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

DATE: 28th 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, 3rd May, 2021** at the registered office of the Company at **09:00 A.M.** to consider and approve :

- a) the purchase of property for the official use of the company and will be in the name of the company;
- b) 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

