



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

DATE: 03/05/2021

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

BSE CODE: 532315

SUBJECT: Board Meeting Outcome

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on today i.e. Monday, 3rd May, 2021 at the registered office of the Company at 09:00 AM inter alia, transacted the following:

- 1) Company has purchased some property for the official use of the company as follows;

2) SCHEDULE MENTIONED PROPERTY

ITEM 1:

ALL THAT PART AND PARCEL OF THE SHOP/OFFICE SPACE NO.2-F and as per property tax assessment SHOP/OFFICE DOOR No. 2F (1), SECOND FLOOR, "GAIETY PALACE", NO.1/L, BLACKERS ROAD, CHENNAI-600 002, and situated at Triplicane Village, and comprised in R.S. No.3289/3 and measuring to an extent of about 336 Sq.ft. of Undivided share of land out of 33,108 Sq.ft., and 918 Sq.ft., of super built-up area which includes proportionate share in common area and other common amenities, being bounded on the

NORTH BY : Narasingapuram Street,
SOUTH BY : Blackers Road,
WEST BY : Dams Road and
EAST BY : Casino Theatre, R.S.No. 3289/1

and situated within the Registration District of Central Chennai and Registration Sub District of Triplicane

(Y) [Signature]





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ITEM 2:

ALL THAT PART AND PARCEL OF CAR PARKING No. marked as "B-49" AND "B-50" IN SECOND BASEMENT FLOOR IN, "GAIETY PALACE" DOOR NO.1/L BLACKERS ROAD, CHENNAI-600 002, and situated at Triplicane Village, and comprised in R.S. No.3289/3 measuring to an extent of about 97 Sq.ft., of Undivided Share of land out of 33,108 Sq.ft. and Built-up area measuring 264 Sq.ft.

NORTH BY : Narasingapuram Street,
SOUTH BY : Blackers Road,
WEST BY : Dams Road and
EAST BY : Casino Theatre, R.S.No. 3289/1

Board has authorized Mr. Chandran Ganesan(DIN NO: 08166461) to file & prepare all the documents required for this purchase of the property.

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

