



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

DATE: 08-06-2021

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 & 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter and year ended 31st March, 2021 is to be **held on Wednesday, June 16, 2021** at the registered office of the Company at **11 am** to consider and approve:

- a) the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2021 and Audited report thereon;
- b) Appointment of Internal auditor;
- c) Appointment of secretarial auditor; and
- d) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,
For TELESYS INFO-INFRA (I) LIMITED


RAJENDHIRAN JAYARAM
Director
DIN: 01784664

