



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

Date: July 30, 2021

To

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

**SUBJECT: AGENDA ADDITION TO THE BOARD MEETING INTIMATION GIVEN ON 27/07/2021
BSE CODE: 532315**

Dear Sir/Madam,

Intimation in connection with the Board meeting intimation given dated 27/07/2021 that the company want to change its name on the Board meeting which is scheduled to be **held on Wednesday, August 04, 2021** at the registered office of the Company at **11.00 a.m.**

Kindly acknowledge and take on record the same.

Thanking you,

For Telesys Info-Infra (I) Limited


Rajendhiran Jayaram
Whole-time Director
(DIN - 01784664)

