



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

Date: 21/08/2021

To

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

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 532315

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 is scheduled to be held on **Thursday, August 26, 2021** at the registered office of the Company at **11.00 a.m.** to consider and approve:

- a) Appointment and resignation of CFO;
- b) Appointment and resignation of DIRECTORS;
- c) Postponement of AGM and Book closure for 29th Annual General Meeting (AGM);and
- d) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

For Telesys Info-Infra (I) Limited


Rajendhiran Jayaram
Whole-time Director
(DIN - 01784664)

