



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

19 January, 2022

To
The General Manager
Listing Department
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE Code: 532315

Subject: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on **Thursday, February 10, 2022** at the registered office of the Company at **3.00 p.m.**, inter alia, to consider and approve the following:

- a) The Un- audited Standalone Financial Statements and Results of the company for the quarter ended December 31, 2021; Limited Review report thereon and
- b) Any other items

Kindly acknowledge and take on record the same.

Thanking you,
For, Telesys Info-Infra (I) Limited

CHANDRAN GANESAN
Whole-time Director
DIN: 08166461

