



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

10-02-2022

To
The Secretary
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE: 532315

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/ Madam,

With reference to above cited subject, we would like to inform you that a Board Meeting of the Company was held today i.e. on Thursday, 10th February, 2022 at 03:00 P.M.

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

- 1) The Un-audited standalone financial results of the Company for the quarter ended December 31, 2021 along with Limited Review Report thereon.

The Meeting of the Board of Directors commenced at 3:00 PM and concluded at 4:15 PM.

Kindly acknowledge and take the same on record

Thanking you,

For TELESYS INFO-INFRA (I) LIMITED

Digitally signed by JAYARAM RAJENDHIRAN
DN: c=IN, o=Personal,
pseudonym=4294187b977436c9488db4b0f05693b76678a59e60de3
a35Sacc613c4d2dd9a8, postalCode=600040, st=TAMIL NADU,
serialNumber=47eb33bc77335f8bb711997cfa5bd91f8cd3fa15d79e9
a6b56f0c5d1db9db869, cn=JAYARAM RAJENDHIRAN
Date: 2022.02.10 16:44:14 +05'30'

CHANDRAN GANESAN

Whole-time Director

DIN: 08166461

