



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

DATE: July 28, 2022

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 29 & 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 three months ended 30th June, 2022 is scheduled to be **held on Friday, August 12, 2022** at the registered office of the Company at **2:00 p.m.** to consider and approve:

- a) The Un-Audited Standalone Financial Results of the Company for the quarter and three months ended 30th June, 2022 and LRR report thereon;
- b) Any other items.

Kindly acknowledge and take on record the same.

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

Chandran Ganesan
Wholetime Director
(Din : 08166461)

