



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: August 20, 2022

To,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001.

**SUBJECT: BOARD MEETING OUTCOME**

**BSE CODE: 532315**

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we would like to inform you that Board Meeting of the Company was held today i.e. on **Saturday, August 20, 2022 at 12:00 P.M.** at the registered office of the Company, the Board has considered and approved :

1. The Board has postponed the approval of name availability of the company to the future date and separate intimation will be given for the said purpose.

The Meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 2:00 P.M.

Please acknowledge and take on record the same.

Thanking You,

**For M/s. Telesys Info-Infra (I) Limited  
(Formerly knows as Telesys Software Limited)**

Digitally signed by JAYARAM RAJENDHIRAN  
DN: c=IN, o=Personal,  
pseudonym=42b4187b877436c8488db4bf05693b76678a59e60de3  
a355acc613fc4d2dd9a8, postalCode=600040, st=TAMIL NADU,  
serialNumber=47ebb3bc77335f8bb7f1997cfa5bd91f8cd3fa15d79e9  
a6b56f0c5d1db9cb869, cn=JAYARAM RAJENDHIRAN  
Date: 2022.08.20 14:02:00 +05'30'



**RAJENDHIRAN JAYARAM  
Wholtime Director**

**(DIN: 01784664)**