



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: October 21, 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(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on **Friday, October 28, 2022** at the registered office of the Company at **2:00 p.m.** to consider and approve:

- a) Preferential Issue of shares ;
- b) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,  
For Telesys Info-Infra (I) Limited,  
(Formerly known as Telesys Software Limited)

Digitally signed by JAYARAM RAJENDHIRAN  
DN: c=IN, o=Personal,  
pseudonym=42b4187b877436c8488db4bf05693b76678a59e60de3a355acc613f  
c4d2dd9a8, postalCode=600040, st=TAMIL NADU,  
serialNumber=47ebb3bc77335f8bb7f1997cfa5bd91f8cd3fa15d79e9a6b56f0c5d  
1db9cb869, cn=JAYARAM RAJENDHIRAN  
Date: 2022.10.21 10:50:25 +0530

**RAJENDHIRAN JAYARAM**  
Wholetime Director  
(DIN : 01784664)

