



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 2nd November, 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 half year ended 30th September, 2022 is scheduled to be held on **Monday, November 14th, 2022 at 2.30 p.m.** at the registered office of the Company to consider and approve:

- a) The Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2022 and the Limited review report thereon;
- b) Any other items. if any

Kindly acknowledge and take on record the same.

Thanking you,

**For Telesys Info-Infra (I) Limited
(Formerly knowns as Telesys Software Limited)**

Digitally signed by JAYARAM RAJENDHIRAN
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pseudonym=42b4187b877436c8488db4bf05693b76678a59e60de3a35
5acc613fc4d2dd9a8, postalCode=600040, st=TAMIL NADU,
serialNumber=47ebb3bc77335f8bb7f1997cfa5bd91f8cd3fa15d79e9a6
b56f0c5d1db9cb869, cn=JAYARAM RAJENDHIRAN
Date: 2022.11.02 11:37:54 +05'30'

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

