



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

DATE: 16-11-2022

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001.

BSE CODE: 532315

SUBJECT: Telesys Info-Infra (I) Limited: Board Meeting Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of Telesys Info-Infra (I) Limited ('Company') is scheduled to be held on Saturday, 19th November 2022, at 11:00 A.M. at the registered office of the Company inter alia;

1. To consider and approve Notice & Agenda for Extra- Ordinary General Meeting of the company relating to matter approved in the Board meeting dated 28th October, 2022.
2. To appoint Scrutinizer for E-voting process for Extra- Ordinary General Meeting ; and
3. To discuss any other business with the permission of chair.

Kindly acknowledge & take on record the same.

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

JAYARAM Digitally signed
by JAYARAM
RAJENDH RAJENDHIRAN
IRAN Date: 2022.11.16
12:31:42 +05'30'

Rajendhiran Jayaram
Whole Time Director
(DIN: 01784664)

