



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 21st January, 2023

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 ended December 31, 2022 is scheduled to be held on **Thursday, February 9, 2023 at 12.00 p.m.** at the registered office of the Company, the Board has to consider and approve:

- a) The Un-Audited Standalone Financial Results of the Company for the Nine months and Quarter ended December 31, 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)

JAYARAM
RAJENDHIRAN
RAN

Digitally signed by
JAYARAM
RAJENDHIRAN
Date: 2023.01.21
14:19:19 +05'30'



Rajendhiran Jayaram
Whole time Director
(DIN : 01784664)