



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 18TH May, 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,

In pursuant to Regulation 29 (1) and 33 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 for the Quarter and Year ended March 31, 2023 is scheduled to be held on **Tuesday, May 30, 2023** at **02.00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2023 and Annual Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2023-24;
- 3) Appointment of Secretarial Auditor for the Financial Year 2023-24; and
- 4) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

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



Rajendhiran Jayaram
Whole time Director
(DIN : 01784664)