



GROARC INDUSTRIES INDIA LIMITED
(FORMERLY KNOWN AS TELESYS INFO-INFRA (I) LIMITED)

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2ND FLOOR, CHINTADRI PET, CHENNAI - 600 002.

Date: 06 February, 2025

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, 30 and 33 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, February 14, 2025** at the registered office of the Company at **04.00 p.m.** to consider and approve:

- a) Un-Audited Standalone Financial Results of the Company for the **Quarter and nine months ended December 31, 2024** and Limited Review report thereon;
- b) Any other item.

Kindly acknowledge and take on record the same.
Thanking you,

For GROARC INDUSTRIES INDIA LIMITED,
(Formerly known as Telesys Info-Infra (I) Limited)

Chandran Ganesan
Whole time Director
(DIN : 08166461)

