



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: September 09, 2023

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

**BSE CODE: 532315**

**SUBJECT: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "Notice of 31<sup>st</sup> Annual General Meeting and e-Voting information", published in TRINITY MIRROR (English) and MAKKAL KURAL (Regional) newspapers on 09-09-2023.

This is for your kind information and record.

Thanking you,

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

CHANDRAN GANESAN,  
Whole Time Director  
(DIN: 08166461)





