



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

Date: 20<sup>th</sup> May, 2019

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

**SUBJECT: BOARD MEETING INTIMATION**

**BSE CODE: 532315**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Thursday, 30<sup>th</sup> May, 2019 at the registered office of the Company at 4.00 p.m., inter alia, to consider and approve the following:

- a) The Audited Standalone Financial Statements and Results of the Company for the quarter and financial year ended March 31, 2019;
- b) Any Board re-constitution; and
- c) Any other items

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from April 1st, 2019 and will open after the expiry of 48 hours from declaration of the said financial results i.e. 30<sup>th</sup> May, 2019.

Kindly acknowledge and take on record the same.

Thanking you,

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

  
Rajendhiran Jayaram  
Director  
DIN: 01784664

