



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

MAIL/QTR 2/2019-20

July 18, 2019

The Deputy General Manager
Department of Corporate Relations
Bombay Stock Exchange Limited
17th Floor, P J Towers
Dalal Street
MUMBAI - 400 001

Scrip Code: 532315

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform that the Board Meeting of the Company will be held on Thursday July 25, 2019 to consider the following:

1. Consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2019
2. Appointment of Sri. Murali Chengalvarayan as an additional Director of the Company.
3. Appointment of Smt. Durga Devi Jaikumar as an additional Director of the Company.

Kindly acknowledge and take on the record of the same.

Thanking you,

Yours truly,
For and on behalf of Telesys Info-Infra (I) Limited
(formerly known as Telesys Software Limited),

Authorised Signatory

