



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

MAIL/QTR 2/2019-20

July 22, 2019

The Deputy General Manager  
Department of Corporate Relations  
Bombay Stock Exchange Limited  
17<sup>th</sup> 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 August 1, 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. Reconstituion of Board by Appointment of Sri. Murali Chengalvarayan and Smt. Durga Devi Jaikumar as independent Director of the Company.
3. Any other matter with the consent of the Board.

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

