



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

Date: 24th August, 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,

This is to inform you in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended, the Board Meeting of the Company is schedule to be held on 29th August, 2019 at the Registered office i.e. NO. 5, Damodaran Street Kellys, Kilpauk Chennai, Tamil Nadu - 600010 IN to consider and approve the following business:

1. Preferential allotment of shares .
2. The 27th Annual General Meeting of the Members of the Company will be held on Monday, September 30, 2019 NO. 5, Damodaran Street Kellys, Kilpauk Chennai, Tamil Nadu - 600010. The Annual Report for FY 2018-19 along with the Notice convening the AGM will be dispatched to the shareholders in due course.
3. Re-Constitution of Board.
4. Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

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

Rajendhiran Jayaram
Director
DIN: 01784664