



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

Date: 01/02/2020

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

Subject : Newspaper Advertisement of Notice of Board Meeting

Dear Sir/Madam,

Please find enclosed herewith the copy of the newspaper advertisement of notice of Board Meeting of the Company will be held on Monday, February 10, 2020 at the registered office of the Company, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019 published in 'NEWS TODAY' an English Daily and 'NEWS TODAY' a Regional Daily, on 01/02/2020.

Kindly take the same on record.

Thanking You,

For Telesys Info-Infra (I) Limited

Rajendhiran Jayaram

Director

(DIN - 01784664)

Encl: As above

