



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

Date: 19<sup>th</sup> January, 2019

To,  
The Secretary,  
The Bombay Stock Exchange,  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUBJECT: BOARD MEETING INTIMATION**

**BSE CODE: 532315**

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company for the Quarter ended 31st December, 2018 is scheduled to be held on Wednesday, 30<sup>th</sup> January, 2019 at 4:00 pm at the registered office of the Company to consider inter alia;

1. Un-Audited Financial Results of the company for the Quarter ended 31<sup>st</sup>, December, 2018.
2. Limited Review report thereon.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the trading window of the company will be closed from Wednesday, 23<sup>rd</sup> January, 2019 to Friday, 1<sup>st</sup> February 2019 ( both days inclusive).

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

