

May 23, 2018

To,
The National Stock Exchange of India Ltd. – NSE Emerge Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Ref: Scrip Code/SYMBOL: UNIINFO

Subject: Closure of Trading Window.

Dear Sir,

With reference to the above mentioned subject, we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the 'Trading window' for dealing in Equity Shares of the Company shall remain closed from **May 23, 2018 to May 30, 2018 (both days inclusive)** for the purpose of considering the Standalone Audited Financial Statements of the Company for the Half year and year ended as at 31st March, 2018. Therefore, all the Designed Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The 'Trading window' shall reopen for dealing in securities in the Equity shares of the Company from the start of the business hours on **June 02, 2018** i.e after 48 hours of the results are made to public.

Please take the same on your record and oblige.

Thanking you,

For Uniinfo Telecom Services Limited


Anchal Kabra
Company Secretary



May 23, 2018

To,
The National Stock Exchange of India Ltd. – NSE Emerge Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Ref: Scrip Code/SYMBOL: UNIINFO

Subject: Notice of 43rd Board Meeting to be held on May 30, 2018.

Dear Sir,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of M/s Uniinfo Telecom Services Limited is scheduled to be held on Wednesday, the 30th day of May, 2018 at 04.00 PM at the Registered Office of the Company at 403 Chetak Centre, 12/2 RNT Marg, Indore - 452001 M.P., to transact the following business:-

1. To take note of Minutes of previous Board meeting and committees.
2. To approve the Standalone Audited financial Statements of the Company for the half year and year ended 31st March, 2018 along with the Auditors Report as per SEBI (LODR) Regulations, 2015.
3. To appoint M/s M. Maheshwari & Associates, Practicing Company Secretary (Membership Number FCS 5174, CP Number 3860), as a Secretarial Auditor for the financial year 2017-18 and 2018-19.
4. To appoint M/s. Rawka Agrawal & Co (FRN: 001208C) Internal Auditor for the financial year 2017-18 and 2018-19.
5. To appoint M/s. A.P.G & Associates, Chartered Accountants (FRN: 119598W) as Statutory Auditor of the company.
6. To accept resignation of Ms. Anchal Kabra from the post of Company Secretary and Compliance officer w.e.f 31st May, 2018
7. To consider appointment of Ms. Khushboo Mundra as Company Secretary and Compliance officer w.e.f 18th June, 2018.
8. To adopt Reconciliation of Share Capital Audit for the quarter ended 31st March, 2018.
9. To take on record the Shareholding Pattern, Corporate Governance Report, Statement of Investors complaints and other quarterly compliances for the quarter ended 31st March, 2018.
10. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

Kindly take the same on your records and oblige.

Thanking you,

For Uniinfo Telecom Services Limited


Anchal Kabra
Company Secretary

