

To,

Date: 05th November, 2022

**The Secretary-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

Ref: Scrip Code/Symbol: UNIINFO

Subject: Notice of the (BM 04/2022-23) Board Meeting which is to be held on November 14, 2022.

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Uniinfo Telecom Services Limited is scheduled to be held on Monday, 14th day of November, 2022 at 05.00 P.M., the Board Members will attend the Meeting personally at the Registered Office of the Company at 403 Chetak Centre, 12/2 RNT Marg, Indore (M.P.)-452001, to transact the following businesses:-

1. To take note of minutes of previous meeting;
2. To grant leave of absence, if any;
3. To approve the Standalone & Consolidated Un-Audited Financial Statements of the Company for the quarter ended 30th September, 2022 alongwith the Limited Review Report as per SEBI (LODR) Regulations, 2015.;
4. To take note on Reconciliation of Share Capital Audit for the quarter ended 30th September, 2022;
5. To take note on Shareholding pattern, Statement of Investors Complaints and other compliances for the quarter ended 30th September, 2022;
6. To authorize the Directors to file E-forms;
7. Any other item, if any, with the approval of the majority of Directors with atleast an Independent Director.

Kindly take the same on your records and oblige.

Thanking You

For Uniinfo Telecom Services Limited

Astha Jain

Company Secretary & Compliance Officer