

UTSL/NSE/2023-24

Date: 03<sup>rd</sup> August, 2023

To,  
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: Intimation of holding 02/2023-24 Board Meeting for consideration and approval of the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023.**

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of 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 Friday, 11<sup>th</sup> day of August, 2023 at 04.00 P.M., 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 consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023.
2. To take on record the Standalone and Consolidated Auditors Limited Review Report on financial results for the quarter ended on 30<sup>th</sup> June, 2023..
3. To appoint Mr. Manish Sharma (DIN No: 10259255) as Additional Director under the category of Independent Director of the Company
4. Other regular business items.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the company has already closed the Trading Window w.e.f. 1<sup>st</sup> July, 2023 and shall remain closed till completion of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2023 i.e. till 13<sup>th</sup> August, 2023 (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

We request you to please take on record above said information for your reference and further needful.

**Thank You**  
**For Uniinfo Telecom Services Limited**

**Sandeep Patel**  
**Company Secretary & Compliance Officer**