

UTSL/NSE/2023-24

Date: 28th November, 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 05/2023-24 Board Meeting pursuant to regulation 29 read of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 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 Wednesday 06th day of December, 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 Voluntary Liquidation of Wholly Own subsidiary Uniinfo Telecom Services (Thailand) Limited in Thailand.
2. Other regular business items;

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