

UTSL/NSE/2023-24

Date: 26th 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: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 03/2023-24 Board Meeting.

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 Monday, 04th day of September, 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 Notice of 13th Annual General Meeting and to fix the Date, Time and Venue of the 13th Annual General Meeting of the Company ;
2. To consider and approve Board Report for the Financial Year 2022-2023;
3. To consider and approve the Secretarial Audit Report for the Financial Year 2022-2023;
4. To consider and approve the date of Book Closure of Members for the purpose of Annual General Meeting;
5. To consider and approve the Record Date (Cut-off Date) for the purpose of E voting and Voting in Annual General Meeting;
6. To appoint Scrutinizer for the purpose of E-voting as well as e-Voting in AGM;
7. To appoint Mr. Brijesh Kumar Shrivastava as Chief Financial Officer of the Company;
8. To review the operations of various subsidiaries of the Company;
9. 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