

Date: 28th August, 2020

To,
The Secretary-Listing Department
The National Stock Exchange of India Ltd. – NSE Emerge Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Ref: Scrip Code/Symbol: UNIINFO

Subject: Notice of the (BM 03/2020-21) Board Meeting which is to be held on September 05, 2020.

Dear Sir/ Madam,

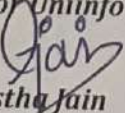
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Uniinfo Telecom Services Limited is scheduled to be held on Saturday, 05th day of September, 2020 at 01.00 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 fix the Date, Time and Venue of the 10th Annual General Meeting of the Company;
4. To approve the Draft Notice of 10th Annual General Meeting for the Financial Year 2019-2020;
5. To consider the E-voting Facility in the Company;
6. To appoint Scrutinizer;
7. To consider the Audited Financial Statements, including the Balance Sheet, Profit & Loss, Cash Flow Statement and Notes to the Accounts along with Auditor's Report for the year ending on 31st March, 2020;
8. To approve Draft Board Report for the Financial Year 2019-2020;
9. To consider and approve the Secretarial Audit Report;
10. To approve the date of Closure of Members for the purpose of Annual General Meeting;
11. To approve the Record Date (Cut-off Date) for the purpose of Annual General Meeting;
12. To consider and approve the Overseas Direct Investment (ODI) to the Subsidiary incorporated in Sri-Lanka;
13. To consider and approve the proposal of opening a Branch Office of the Company in Nepal;
14. To authorize the Directors to file E-forms;
15. Any other item, if any, with the permission of the Chair.

Kindly take the same on your records and oblige.

Thank You

For Uniinfo Telecom Services Limited


Astha Jain

Company Secretary & Compliance Officer

