

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

Date: 26<sup>th</sup> August, 2022

Ref: Scrip Code/Symbol: UNIINFO

**Subject: Notice of the (BM 03/2022-23) Board Meeting which is to be held on September 05, 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, 05<sup>th</sup> day of September, 2022 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 12<sup>th</sup> Annual General Meeting of the Company;
4. To approve the Draft Notice of 12<sup>th</sup> Annual General Meeting for the Financial Year 2021-2022;
5. To approve Draft Board Report for the Financial Year 2021-2022;
6. To consider and approve the Secretarial Audit Report;
7. To approve the date of Closure of Members for the purpose of Annual General Meeting;
8. To approve the Record Date (Cut-off Date) for the purpose of E voting and Voting in Annual General Meeting;
9. To approve and consider E-Voting Facility;
10. To appoint Scrutinizer;
11. To consider and approve the Re-appointment of Mr. Kishore Kumar Bhuradia (DIN: 03257728) as Managing Director of the Company for a period of five years based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the Shareholders;
12. To consider and approve the Re-appointment of Mr. Pranay Kumar Parwal (DIN:03257731) as Wholetime Director of the Company for a period of five years based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the Shareholders;

13. To consider and approve the Re-appointment of Mr. Anil Kumar Jain (DIN: 00370633) as Wholetime Director of the Company for a period of five years based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the Shareholders;
14. To consider and approve the Re-appointment of Mr. Prakash Chandra Chhajed (DIN: 08037849) as an Independent Director for the second term, subject to the approval of the shareholders of the Company;
15. To consider and approve the Re-appointment of Mrs. Sudha Rathi (DIN: 00353472) as an Independent Director for the second term, subject to the approval of the shareholders of the Company;
16. To approve the Re-appointment of Mr. Prakash Chandra Chhajed (DIN: 08037849), Independent Director of the Company, pursuant to regulation of SEBI (LODR), 2015, who will going to attain the age of 75 Years, subject to the approval of the shareholders of the Company;
17. To authorize the Directors to file E-forms;
18. 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**

