

To,

Date: 28th August, 2021

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 02/2021-22) Board Meeting which is to be held on September 06, 2021.

Dear Sir,

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 Monday, 06th day of September, 2021 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 11th Annual General Meeting of the Company;
4. To approve the Draft Notice of 11th Annual General Meeting for the Financial Year 2020-2021;
5. To consider the E-voting Facility in the Company;
6. To appoint Scrutinizer;
7. To approve Draft Board Report for the Financial Year 2020-2021;
8. To consider and Approve the Secretarial Audit Report;
9. To approve the date of Closure of Members for the purpose of Annual General Meeting;
10. To approve the Record Date (Cut-off Date) for the purpose of Annual General Meeting;
11. To adopt Reconciliation of Share Capital Audit, Statement of Investor Complaints and other compliances for the quarter ended 30th June, 2021.
12. To authorize the Directors to file E-forms;
13. 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

