

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: 04<sup>th</sup> August, 2022

**Ref: Scrip Code/Symbol: UNIINFO**

**Subject: Notice of the (BM 02/2022-23) Board Meeting which is to be held on August 12, 2022.**

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 Friday, 12<sup>th</sup> day of August, 2022 at 01.00 P.M., the Board Members will attend the Meeting 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 approve the Standalone & Consolidated Un-Audited Financial Statements of the Company for the Quarter ended 30<sup>th</sup> June, 2022 alongwith the Limited Review Report as per SEBI (LODR) Regulations, 2015.
4. To consider and approve the Policies of the Company;
5. To take note on Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> June, 2022;
6. To take note on Shareholding pattern, Statement of Investors Complaints and other compliances for the quarter ended 30<sup>th</sup> June, 2022;
7. To authorize the Directors to file E-forms;
8. 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