

Date: 04th February, 2022

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

Ref: Scrip Code/Symbol: UNIINFO

Subject: Notice of the (BM 04/2021-22) Board Meeting which is to be held on February 14, 2022.

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 and other applicable provisions 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, 14th day of February, 2022 at 03.00 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 take note of Minutes of the previous Board & Committee Meetings.
2. To approve the Standalone & Consolidated Un-Audited Financial Statements of the Company for the Quarter ended 31st December, 2021 alongwith the Limited Review Report as per SEBI (LODR) Regulations, 2015.
3. To take on record the Reconciliation of Share Capital Audit for the quarter ended 31st December, 2021.
4. To take on record the Shareholding Pattern, Statement of Investors Complaints and other quarterly compliances ended 31st December, 2021.
5. To authorize the Directors to file E-forms;
6. 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

