

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: 06<sup>th</sup> February, 2023**

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

**Subject: Notice of the (BM 05/2022-23) Board Meeting which is to be held on February 14, 2023.**

**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 Tuesday, 14<sup>th</sup> day of February, 2023 at 03.00 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 approve the Standalone & Consolidated Un-Audited Financial Statements of the Company for the quarter ended 31<sup>st</sup> December, 2022 alongwith the Limited Review Report as per SEBI (LODR) Regulations, 2015.;
4. To take note on Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December, 2022;
5. To take note on Shareholding pattern, Statement of Investors Complaints and other compliances for the quarter ended 31<sup>st</sup> December, 2022;
6. To authorize the Directors to file E-forms;
7. 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**