

06th November, 2019

To,
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 03/2019-20) Board Meeting which is to be held on November 14, 2019.

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 Thursday, 14th day of November, 2019 at 05.00 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 half year ended 30th September, 2019 alongwith the Limited Review Report as per SEBI (LODR) Regulations, 2015.
3. To authorise the Directors for Incorporation of Overseas Subsidiaries Company.
4. To take on record the Reconciliation of Share Capital Audit for the quarter ended 30th September, 2019.
5. To take on record the Shareholding Pattern, Statement of Investors Complaints and other half yearly and quarterly compliances ended 30th September, 2019.
6. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

Kindly take the same on your records and oblige.

Thank You

For Uniinfo Telecom Services Limited


Astha Jain

Company Secretary & Compliance Officer

