

May 18, 2019

To,

**The National Stock Exchange of India Ltd. – NSE Emerge Platform**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra(E), Mumbai – 400 051

Ref: Scrip Code/SYMBOL: UNIINFO

**Subject: Intimation of Board Meeting in compliance with Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.**

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 M/s Uniinfo Telecom Services Limited is scheduled to be held on Saturday, the 25<sup>th</sup> day of May, 2019 at 05:00 PM at the Registered Office of the Company at 403 Chetak Centre, 12/2 RNT Marg, Indore - 452001 M.P., to transact the following business:-

1. To take on records the minutes of the meeting of the Board of Directors and Committees.
2. To approve the Standalone Audited financial Statements of the Company for the half year and year ended 31st March, 2019 along with the Auditors Report as per SEBI (LODR) Regulations, 2015.
3. To appoint M/s M. Maheshwari & Associates, Practicing Company Secretary (Membership Number FCS 5174, CP Number 3860), as a Secretarial Auditor for the financial year 2019-20.
4. To appoint M/s. Rawka Agrawal & Co (FRN: 001208C) Internal Auditor for the financial year 2019-20.
5. To take note and adopt amended Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information pursuant to the requirements prescribed in the SEBI (Prohibition of Insider Trading) (Amendment), Regulations, 2018.
6. To take on Reconciliation of Share Capital Audit for the quarter ended 31st March, 2019.
7. To take on note Shareholding pattern, Statement of Investors Complaints and other compliances for the quarter ended 31st March, 2019.
8. 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.

Further, it is to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and NSE circular vide reference no. NSE/CML/2019/11 dated 02nd April, 2019 "Trading Window" for designated persons and specified connected persons of the Company to deal in Securities of the Company has closed from 20th April, 2019 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the half year and year ended 31st March, 2019.

Kindly take the same on your records and oblige.

**Thanking you,**

**For Uniinfo Telecom Services Limited**

  
**Sachin Upadhyay**  
Company Secretary & Compliance Officer

