

UTSL/NSE/2023-24

Date: 18<sup>th</sup> May, 2023

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

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

**Subject: Intimation of holding 01/2023-24 Board Meeting for consideration and approval of the audited Standalone and Consolidated Financial Results of the Company for the Quarter/Year ended on 31<sup>st</sup> March, 2023.**

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) 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, 26<sup>th</sup> day of May, 2023 at 04.00 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 consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended on 31<sup>st</sup> March, 2023.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone and Consolidated Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2023.
3. To consider and approve the Standalone and Consolidated Audited Financial Statements. Including the Balance Sheet, as at 31<sup>st</sup> March, 2023, Statement of Profits and Loss Accounts, Cash flow, Statement of change in Equity and notes thereon for the year ended 31<sup>st</sup> March, 2023.
4. Other regular business items.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the company has already closed the Trading Window w.e.f. 1<sup>st</sup> April, 2023 and shall remain closed till completion of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the quarter/year ended on 31<sup>st</sup> March, 2023 i.e. till 28<sup>th</sup> May, 2023 (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

We request you to please take on record above said information for your reference and further needful.

**Thank You**  
**For Uniinfo Telecom Services Limited**

**Astha Jain**  
**Company Secretary & Compliance Officer**