

2nd August, 2018

**To,
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: Outcome of 44th Board Meeting held on 2nd August, 2018.

Dear Sir,

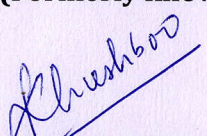
With reference to the above mentioned subject this is to inform you that the meeting of Board of Directors of Uniinfo Telecom Services Limited has held today i.e. 2nd August, 2018 at the Registered Office of the Company that commenced at 04.00 P.M. and concluded at 05:15 P.M. interalia, has taken the following decisions:

1. The Board has approved Corporate Social Responsibility Policy pursuant to Section 135 and Schedule VII of the Companies Act 2013 as well as the provisions of the Companies (Corporate Social Responsibility Policy) Rules, 2014. The policy will be available on the website of the company.
2. The Board has Approved Draft of the Board Report for the year ended 31st March 2018.
3. The Board has fixed the date of 8th Annual General Meeting of the Company.

Kindly take the same on your records and oblige.

Thank You,

**For Uniinfo Telecom Services Limited
(Formerly known as Uniinfo Telecom Services Private Limited)**


**Khushboo Mundra
(Company Secretary)**

(Formerly known as Uniinfo Telecom Services Private Limited)