

Date: 27<sup>th</sup> January, 2021

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 06/2020-21) Board Meeting which is to be held on February 04, 2021.**

**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, 04<sup>th</sup> day of February, 2021 at 01.00 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 accept resignation of M/s. A.P.G. & Associates as Statutory Auditor of the Company;
4. To consider the Appointment of M/s A B M S & Associates as Statutory Auditor of the Company to fill casual vacancy;
5. To fix the Date, Time and Venue of the Extra Ordinary General Meeting of the Company;
6. To approve the Draft Notice of Extra Ordinary General Meeting along with its Explanatory Statement;
7. To consider and approve the proposal of opening a Subsidiary Company in Qatar;
8. To take on record the Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December, 2020;
9. To take on record the Statement of Investors Complaints and other quarterly compliances ended 31<sup>st</sup> December, 2020;
10. To authorize the Directors to file E-forms;
11. Any other item, if any, with the permission of the Chair.

Kindly take the same on your records and oblige.

**Thank You**

**For Uniinfo Telecom Services Limited**

**Astha Jain**

**Company Secretary & Compliance Officer**

