

Date: 05th September, 2020

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: Outcome of (BM 03/2020-21) Board Meeting of the company held on 05th September, 2020.

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. on Saturday, 05th September, 2020 at the Registered Office of the Company that commenced at 01.00 P.M. and concluded at 02.30 P.M. inter alia, has taken the following decisions:

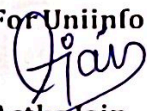
1. The Board has approved the date and venue for the 10th Annual General Meeting to be held on Wednesday, 30th September, 2020 at 12:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India;
2. The Board has approved the Notice of 10th Annual General Meeting (AGM) of the members of the Company and Board's Report along with all the annexures including Management Discussion & Analysis Report for the Financial Year 2019-20;
3. The Board Approved the E-Voting facility for the 10th AGM, the Company will be availing E-voting services of Central Depository Services Limited (CDSL);
4. The Board has approved 23rd September, 2020 as the Cut-off date for the purpose of e voting;
5. The Board approved the Register of Members and share transfer Books of the Company shall remain closed from Thursday 24th September, 2020 to Wednesday 30th September, 2020 (both days inclusive) for the purpose of 10th Annual General Meeting of the Company to be held on 30th September, 2020;
6. The Board approved the appointment of CS Manish Maheshwari, Practicing Company Secretary as Scrutinizer of the Company;

7. Board has adopted the Secretarial Audit Report given by CS Manish Maheshwari, Secretarial Auditor of the Company for the Financial Year 2019-20;
8. The Board approved the Overseas Direct Investment (ODI) up to in Indian Rupees 50,00000 to the Subsidiary incorporated in Sri-Lanka;
9. The Board consider the proposal of opening a Branch Office of the Company in Nepal and decided to take the matter in further Board Meeting.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited


Astha Jain

Company Secretary & Compliance Officer

