

Date: 06th September, 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: Outcome of (BM 02/2021-22) Board Meeting of the company held on 06th September, 2021.

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 Monday, 06th September, 2021 at the Registered Office of the Company that commenced at 01.00 P.M. and concluded at 02.00 P.M. inter-alia, has taken the following decisions:

1. The Board has approved the date and venue for the 11th Annual General Meeting to be held on Wednesday, 29th September, 2021 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 11th Annual General Meeting (AGM) of the members of the Company for the Financial Year 2020-21;
3. The Board Approved the E-Voting facility for the 11th AGM, the Company will be availing E-voting services of Central Depository Services Limited (CDSL);
4. The Board approved the appointment of CS Manish Maheshwari, Practicing Company Secretary as Scrutinizer of the Company;
5. The Board has approved the Board's Report along with all the annexures including Management Discussion & Analysis Report for the Financial Year 2020-21;
6. The Board has adopted the Secretarial Audit Report given by CS Manish Maheshwari, Secretarial Auditor of the Company for the Financial Year 2020-21;
7. The Board approved the Register of Members and share transfer Books of the Company shall remain closed from Thursday 23rd September, 2021 to Wednesday 29th September, 2021 (both days inclusive) for the purpose of 11th Annual General Meeting of the Company to be held on 29th September, 2021;
8. The Board has approved 22nd September, 2021 as the Cut-off date for the purpose of e voting;
9. The Board considers & adopts the Reconciliation of Share Capital Audit, Statement of Investor Complaints and other compliances for the quarter ended 30th June, 2021.
10. The Board authorize the Directors to file E-forms;

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited


Astha Jain

Company Secretary & Compliance Officer

