

**Date: 05<sup>th</sup> 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 05<sup>th</sup> 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, 05<sup>th</sup> September, 2020 at the Registered Office of the Company that commenced at 01.00 P.M. and concluded at 02.30 P.M. interalia, has taken the following decisions:

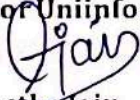
1. The Board has approved the date and venue for the 10<sup>th</sup> Annual General Meeting to be held on Wednesday, 30<sup>th</sup> September, 2020 at 12:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India;
2. The Board has approved the Notice of 10<sup>th</sup> 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 10<sup>th</sup> AGM, the Company will be availing E-voting services of Central Depository Services Limited (CDSL);
4. The Board has approved 23<sup>rd</sup> 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 24<sup>th</sup> September, 2020 to Wednesday 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 10<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> 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

