

To,

Date: 30<sup>th</sup> October, 2021

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 03/2021-22) Board Meeting which is to be held on November 13, 2021.**

Dear Sir,

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 Saturday, 13<sup>th</sup> day of November, 2021 at 04.00 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 approve the Standalone & Consolidated Un-Audited Financial Statements of the Company for the half year ended 30<sup>th</sup> September, 2021 alongwith the Limited Review Report as per SEBI (LODR) Regulations, 2015.
4. To Consider and approve Migration of Equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals;
5. To Consider and approve the Postal Ballot Notice in respect of aforesaid migration;
6. To approve the E-voting Process for Migration;
7. To consider and approve the Appointment of Scrutinizer to scrutinize the Postal Ballot & E-Voting Process in a fair and transparent manner.
8. To take on record the Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> September, 2021.
9. To take on record the Shareholding Pattern, Statement of Investors Complaints and other half yearly and quarterly compliances ended 30<sup>th</sup> September, 2021.
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