

Date: 21st March, 2022

To,

Mr. Kishore Kumar Bhuradla (Managing Director)

Mr. Pranay Kumar Parwal (Wholetime Director)

Mr. Anil Kumar Jain (Wholetime Director & CFO)

Mr. Prakash Chandra Chhajed (Independent Director)

Mr. Pramod Deogirikar (Independent Director)

Mrs. Sudha Rathi (Independent Director)

Subject: Notice of the (BM 05/2021-22) Board Meeting which is to be held on March 29, 2022.

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 and other applicable provisions 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 Tuesday, 29th day of March, 2022 at 01.00 P.M. 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 the previous Board & Committee Meetings.
2. To approve and adopt Policy on Related Party Transaction;
3. Any other matter to be passed with the majority of the Board.

Thank You

For Uniinfo Telecom Services Limited

Ajain

Astha Jain

Company Secretary & Compliance Officer



Encl: Agenda of the Board Meeting

AGENDA FOR THE (BM 05/2021-22) MEETING OF THE BOARD OF DIRECTORS OF UNIINFO TELECOM SERVICES LIMITED TO BE HELD ON TUESDAY, 29TH DAY OF MARCH, 2022 AT 01.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 403, CHETAK CENTRE, 12/2 RNT MARG, INDORE (M.P.) - 452001:

Sr. No.	PARTICULARS
1.	To elect Chairman of the meeting;
2.	To consider leave of absence, if any;
3.	To consider Quorum of the Meeting;
4.	Noting for the Approval of Minutes of the previous Board Meeting;
5.	Noting of the Minutes of Committees;
6.	To approve and adopt amended Policy on Related Party Transaction;
7.	Any other matter to be passed with the majority of the Board