

UTSL/NSE/2023-24

Date: 04th September, 2023

To,

**The Secretary-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

Ref: Scrip Code/Symbol: UNIINFO

Subject: Outcome of 3/2023-24 Board Meeting of the company held on 04th September, 2023.

With reference to the above-mentioned subject this is to inform you that the 3/2023-24 meeting of Board of Directors of Uniinfo Telecom Services Limited has held today i.e., on 04th day of September, 2023 at the Registered Office of the Company to inter-alia, transacted the following businesses:

1. The Board has approved the Notice of 13th Annual General Meeting of the Company for the Financial Year 2022-23 to be held on Thursday, 28th September, 2023 at 12:00 P.M. through VC/OAVM;
2. The Board has approved the Board Report for the Financial Year 2022-2023;
3. The Board has approved the Secretarial Audit Report for the Financial Year 2022-2023;
4. The Board has approved the Book Closure of the Company for the 13th Annual General Meeting to be held on Thursday, 28th September, 2023;
5. The Board has approved the Cut-off Date and Remote E-voting and E voting period for the 13th Annual General Meeting to be held through VC/OAVM;
6. The Board has approved the Scrutinizer for the purpose of E-voting as well as e-Voting in AGM;
7. The Board has approved the appointment of Mr. Brijesh Kumar Shrivastava as Chief Financial Officer of the Company w.e.f. 05th September 2023;
8. The Board has reviewed and approved the closure of Uni Info Telecom Services (Private) Limited in Srilanka and Uniinfo Technologies QFZ LLC in Qatar as no business operations had been started in both these subsidiaries. Uniinfo Telecom Services (Thailand) Limited in Thailand is in same line of business as its parent company is. However the efforts in Thailand are not yielding any desired results due to the visibility of new business and operational challenges in execution at ground level. A detailed closure plan has been requested by the company as per the applicable law prevailing in Thailand. The same shall be reviewed and decided with the consent of the board.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4:50 P.M.

You are requested to please take on aforesaid submission for your records and reference.

Thank You,

For Uniinfo Telecom Services Limited

**Sandeep Patel
Company Secretary & Compliance Officer**