

UTSL/NSE/2024-25

Date: 18th May, 2024

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: Intimation of holding 01/2024-25 Board Meeting for consideration and approval of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Year ended on 31st March, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) 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 **Monday, 27th day of May, 2024** at 04.00 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 consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended on 31st March, 2024.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone and Consolidated Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2024.
3. To consider and approve the Standalone and Consolidated Audited Financial Statements. Including the Balance Sheet, as at 31st March, 2024, Statement of Profits and Loss Accounts, Cash flow, Statement of change in Equity and notes thereon for the year ended 31st March, 2024.
4. Other regular business items.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the company has already closed the Trading Window w.e.f. 1st April, 2024 and shall remain closed till completion of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the quarter/year ended on 31st March, 2024 i.e. till 29th May, 2024 (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

We request you to please take on record above said information for your reference and further needful.

Thank You
For Uniinfo Telecom Services Limited

Sandeep Patel
Company Secretary & Compliance Officer