

UTSL/NSE/2024-25

Date: 07th February, 2025

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 05/2024-25 Board Meeting for consideration and approval of the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter/Nine Months ended on 31st December, 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 Friday, 14th day of February, 2025 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 unaudited Standalone and Consolidated Financial Results of the Company for the quarter/nine months ended on 31st December, 2024.
2. To take on record the Standalone and Consolidated Auditors Limited Review Report on financial results for the quarter/nine months ended on 31st December, 2024.
3. To consider and approve appointment of CS Pushpendra Patel (M.No.: A63682) as the Company Secretary, & Compliance Officer and Key Managerial Personnel of the Company.
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 January, 2025 and shall remain closed till completion of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the quarter ended on 31st December, 2024 i.e. till 16th February, 2025 (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

KISHORE KUMAR BHURADIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 03257728