

22nd June, 2020

To,
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 01/2020-21) Board Meeting which is to be held on June 30, 2020.

Dear Sir/Madam,

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 Tuesday, 30th day of June, 2020 at 05.00 P.M., the Board Members will either attend the Meeting personally at the Registered Office of the Company at 403 Chetak Centre, 12/2 RNT Marg, Indore (M.P.)-452001 or through Video Conferencing, 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 Audited Financial Statements of the Company for the half year ended 31st March, 2020 alongwith the Auditor's Report as per SEBI (LODR) Regulations, 2015.
4. To appoint M/s M. Maheshwari & Associates, Practicing Company Secretary (Membership Number FCS 5174, CP Number 3860), as a Secretarial Auditor for the financial year 2020-21.
5. To appoint M/s. Rawka Agrawal & Co (FRN: 001208C) Internal Auditor for the financial year 2020-21.
6. To take note on Appointment of Cost Auditor.
7. To consider the Resignation of Mr. Niresh Maheshwari from the post of CFO;
8. To consider the Appointment of CFO;
9. To take on note Reconciliation of Share Capital Audit for the quarter ended 31st March, 2020.
10. To take on note Shareholding pattern, Statement of Investors Complaints and other compliances for the quarter and half year ended 31st March, 2020.
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

