

23rd March, 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 05/2019-20) Board Meeting which is to be held on March 31, 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, 31st day of March, 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 the previous Board & Committee Meetings held on 11th March, 2020 ;
2. To take note on Appointment of Cost Auditor;
3. To consider the Resignation of Mr. Niresh Maheshwari from the post of CFO;
4. To consider the Appointment of CFO;
5. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

Kindly take the same on your records and oblige.

Thank You

For Uniinfo Telecom Services Limited



Kishore Kumar Bhuradia

Managing Director

DIN: 03257728

