

Date: 23rd July, 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: UNIIINFO

Subject: Notice of the (BM 02/2020-21) Board Meeting which is to be held on July 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 Friday, 31st day of July, 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 year ended 31st March, 2020 alongwith the Auditor's Report as per SEBI (LODR) Regulations, 2015.
4. To take on note Reconciliation of Share Capital Audit for the quarter ended 30th June, 2020.
5. To take on note Statement of Investors Complaints for the quarter and 30th June, 2020.
6. 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

