

Date: 15th December, 2020

To,

Mr. Kishore Kumar Bhuradia (Managing Director)

Mr. Pranay Kumar Parwal (Wholetime Director)

Mr. Anil Kumar Jain (Wholetime Director & CFO)

Mr. Prakash Chandra Chhajed (Independent Director)

Mr. Pramod Deogirikar (Independent Director)

Mrs. Sudha Rathi (Independent Director)

Subject: Notice of the (BM 05/2020-21) Board Meeting which is to be held on December 23, 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 Wednesday, 23rd day of December, 2020 at 05.00 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 take note of Minutes of the previous Board & Committee Meetings.
2. To approve the Overseas Direct Investment (ODI) in the Wholly Owned Subsidiary Company in Thailand in order to expand the business;
3. 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.

Thank You

For Uniinfo Telecom Services Limited



Astha Jain



Company Secretary & Compliance Officer

Encl: Agenda of the Board Meeting