

November 5, 2018

To,
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 45th Board Meeting which is to be held on November 14, 2018.

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, the 14th day of November, 2018 at 04.00 P.M. at the Registered Office of the Company at 403 Chetak Centre, 12/2 RNT Marg, Indore-452001 M.P., to transact the following businesses:-

1. To take note of Minutes of the previous Board Meeting.
2. To approve the Standalone Un-Audited Financial Statements of the Company for the half year ended 30th September, 2018 alongwith the Limited Review Report as per SEBI (LODR) Regulations, 2015.
3. To take on record the Reconciliation of Share Capital Audit for the quarter ended 30th September, 2018.
4. To take on record the Shareholding Pattern, Corporate Governance Report, Statement of Investors Complaints and other half yearly and quarterly compliances for the half year ended 30th September, 2018.
5. To accept the resignation of Mr. Shalabh Agrawal (DIN: 02098148), Non-Executive cum Independent Director of the company w.e.f. 14th November, 2018.
6. To authorize Mr. Kishore Bhuradia, Mr. Anil Kumar Jain and Mr. Pranay Parwal in context with special resolution passed in the Extra Ordinary General Meeting which was held on 8th January 2018 i.e. for the purpose Section 180(1) (c) for borrowing any sum or sums of monies from time to time for the purpose of the Company's business within the limits as approved by the shareholders in their respective meeting.
7. To authorize Mr. Kishore Bhuradia, Mr. Anil Kumar Jain and Mr. Pranay Parwal in context with special resolution passed in the Extra Ordinary General Meeting which was held on 8th January 2018 i.e. for the purpose Section 180(1) (a) to create mortgages, charges, and hypothecation on all or any of the immovable and movable properties of the Company within the limits as approved by the shareholders in their respective meeting.

8. 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



Khushboo Mundra
Company Secretary

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The National Stock Exchange of India Ltd. – NSE Emerge Platform
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Bandra (E), Mumbai – 400051

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Subject: Closure of Trading Window

Dear Sir/Madam,

With reference to the above mentioned subject, we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the 'Trading Window' for dealing in Equity Shares of the Company shall remain closed from **November 6, 2018 to November 16 2018, 2018 (both days inclusive)** for the purpose of considering the Standalone Un-Audited Financial Statements of the Company for the Half year ended 30th September, 2018. Therefore, all the Designed Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The 'Trading window' shall reopen for dealing in securities in the Equity shares of the Company from the start of the business hours on **November 17, 2018** i.e. after 48 hours of the results are made to public.

Please take the same on your record and oblige.

Thank You

For Uniinfo Telecom Services Limited


Khushboo Mundra
Company Secretary

