

UTSL/NSE/2024-25

Date: 3<sup>rd</sup> September, 2024

To,  
The Secretary-Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Ref: Scrip Code/Symbol: UNIINFO**

**Subject: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding intimation of Book Closure date.**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Register of Members and share transfer Books of the Company shall remain closed from **21<sup>st</sup> September, 2024 to 27<sup>th</sup> September, 2024** (both Days inclusive) for the purpose of 14<sup>th</sup> Annual General Meeting of the Company to be held on 27<sup>th</sup> September, 2024.

This is for the information of the Exchange and members thereof

We request you to please take on record above said information for your reference and further needful.

**Thank You**  
**For Uniinfo Telecom Services Limited**

**Sandeep Patel**  
**Company Secretary & Compliance Officer**