

UTSL/NSE/2023-24

Date: 05th September, 2023

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 **22nd September, 2023 to 28th September, 2023** (both Days inclusive) for the purpose of 13th Annual General Meeting of the Company to be held on 28th September, 2023.

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