

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: Intimation of Cut-off date.

Dear Sir/Madam,

This is to inform you that in terms of section 108 of the Companies Act, 2013, and the Companies (Management & Administration) Rules, 2011, as per the Circulars issued by the MCA dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022 and 28th December, 2022 the Annual General Meeting is conducted through VC/OAVM and the Company is providing facility of remote e-voting/e-voting to its Members, the Company has fixed **21st September, 2023** as the cut-off date to record the entitlement of shareholders to cast their vote electronically at the 13th Annual General Meeting (AGM) of the Company.

The Company will be availing E-voting services of Central Depository Services Limited (CDSL).

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