

**Date: 06<sup>th</sup> September, 2022**

**To,  
The Secretary – Listing Department  
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 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 05<sup>th</sup> May, 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 22<sup>nd</sup> September, 2022 as the cut-off date to record the entitlement of shareholders to cast their vote electronically at the 12<sup>th</sup> Annual General Meeting (AGM) of the Company.

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

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,

**For Uniinfo Telecom Services Limited**

**Astha Jain  
Company Secretary & Compliance Officer**