

Date: 06th 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: Corporate Announcement Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 12th Annual General Meeting to be held on 29th September, 2022.

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 12th Annual General Meeting to be held on Thursday, 29th September, 2022. We hereby submit the following information's for the investors/members of the Company.

Sr. No.	Particulars	Details
1.	Name of the Agency providing E-voting Services	CDSL
2.	Cut-off Date for E-voting entitlement	22 nd September, 2022
3.	Voting Start Date & Time	26 th September, 2022 at 9:00 A.M.
4.	Voting End Date & Time	28 th September, 2022 at 5:00 P.M.
5.	Name of the Scrutinizer	CS Manish Maheshwari

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,

For Uniinfo Telecom Services Limited

Astha Jain
Company Secretary & Compliance Officer