

Date: 06<sup>th</sup> September, 2021

To,  
The Secretary - Listing Department  
National Stock Exchange of India Ltd - NSE Emerge Platform  
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 11<sup>th</sup> Annual General Meeting to be held on 29<sup>th</sup> September, 2021.**

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 11<sup>th</sup> Annual General Meeting to be held on Wednesday, 29<sup>th</sup> September, 2021. 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 <sup>nd</sup> September, 2021
3.	Voting Start Date & Time	26 <sup>th</sup> September, 2021 at 9:00 A.M.
4.	Voting End Date & Time	28 <sup>th</sup> September, 2021 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