

UTSL/NSE/2024-25

Date: 27th September, 2024

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: Notice for Closure of Trading Window in the shares of the Company.

Dear Sir/Madam,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with the Company's "Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons and immediate relatives of Designated Persons, will remain closed from 01st October, 2024 till the expiry of 48 hours after the declaration of Standalone and Consolidated unaudited Financial Results of the Company for the Quarter/Half Year ended 30th September, 2024.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freezed by the CDSL specifically for companies share.

You are requested to please take on record above said information for your reference.

Thanking you,

Yours Faithfully,

For Uniinfo Telecom Services Limited

Sandeep Patel

Company Secretary & Compliance Officer