

Date: 05th September, 2020

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: 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 and 5th May, 2020, the Annual General Meeting is conducted through VC/OAVM therefore the Company is providing facility of remote e-voting/e-voting to its Members, the Company has fixed 23rd September, 2020 as the cut-off date to record the entitlement of shareholders to cast their vote electronically at the 10th Annual General Meeting (AGM) of the Company.

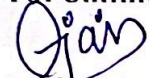
The Company will be availing E-voting services of Central Depository Services Limited (CDSL).

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,

For Uniinfo Telecom Services Limited


Astha Jain

Company Secretary & Compliance Officer

