

To,  
Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra - (East).  
Mumbai-400051.

Date: 30.08.2018

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Wednesday 19<sup>th</sup> September 2018 to Wednesday 26<sup>th</sup> September 2018** (both days inclusive) for taking record of the Members of the Company for the purpose of conducting Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Purpose
		From	To	
UNIINFO	EQUITY	19.09.2018	26.09.2018	Conducting Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Uniinfo Telecom Services Ltd



Khushboo Mundra  
Company Secretary & Compliance Officer