

14th November, 2018

To,
The 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

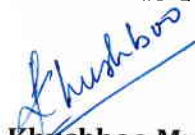
Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company at its meeting held today on 14th November, 2018 has taken on record the resignation of Mr. Shalabh Agrawal as Non-Executive Independent Director of the company with effect from 14th November, 2018.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited


Khushboo Mundra
Company Secretary

