

**Date: 05<sup>th</sup> 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 Book Closure date.**

**Dear Sir/Madam,**

Pursuant to Regulation 42 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015, this is to inform you that the Register of Members and share transfer Books of the Company shall remain closed from 24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both Days inclusive) for the purpose of 10<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2020.

This is for the information of the Exchange and members thereof.

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,

For Uniinfo Telecom Services Limited

  
Astha Jain

Company Secretary & Compliance Officer

