

## **Uniinfo Telecom Services Limited**

(Formerly known as Uniinfo Telecom Services Pvt. Ltd.)
ISO 9001:2015 and BS OHSAS 18001:2007 Certified Company

Date: 28th November, 2023

UTSL/NSE/2023-24

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 28th November, 2023 till the expiry of 48 hours after the outcome of the Board Meeting to be held on 06th December, 2023.

Kindly take the same on your records and oblige.

Thanking you,

Yours Faithfully,

For Uniinfo Telecom Services Limited

SANDEEP

Digitally signed by SANCEEP PATEL
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Sandeep Patel

**PATEL** 

**Company Secretary & Compliance Officer** 



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## **CIRCULAR**

Date: 28th November, 2023

To,

All the Directors, KMPs and Designated Employees and connected persons of Uniinfo Telecom Services Limited

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended time to time, and in terms of the Company's Internal Code of Procedure & Conduct; All the Directors, Promoters, Designated/Specified Connected Person of the Company may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading Window") except during the Closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 28<sup>th</sup> November, 2023 till the expiry of 48 hours after the outcome of the Board Meeting to be held on 06<sup>th</sup> December, 2023.

All the Directors, Designated/Specified Connected Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the Closure of Trading Window.

## For Uniinfo Telecom Services Limited

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Sandeep Patel

**Company Secretary & Compliance Officer** 

Note:

- Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g., Director, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
- 2. All the connected persons, including the statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
- 3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell or deal in any shares of the Company by any Designated Employees and/or connected persons and relatives thereto either as principal or agent.