

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 availing E-Voting facility.

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, and as per the Circulars issued by the MCA dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, which requires Annual General Meeting is to be conducted through VC/OAVM therefore the Company is providing facility of remote e-voting/e-voting to its Members.

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

