

UTSL/NSE/2023-24

Date: 06th December, 2023

To,

**The Secretary-Listing Department
The 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: Outcome of 5/2023-24 Board Meeting of the company held on 06th December, 2023

With reference to the above-mentioned subject this is to inform you that the 5/2023-24 meeting of Board of Directors of Uniinfo Telecom Services Limited has held today i.e., on 06th day of December, 2023 at the Registered Office of the Company to inter-alia, transacted the following businesses:

1. Considered and approved the voluntary liquidation of Uniinfo Telecom Services (Thailand) Limited in Thailand (Wholly Owned Subsidiary of the Company).

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4:50 P.M.

You are requested to please take on aforesaid submission for your records and reference.

Thank You,

For Uniinfo Telecom Services Limited

**Sandeep Patel
Company Secretary & Compliance Officer**