

UTSL/NSE/2023-24

Date: 29<sup>th</sup> March, 2024

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 01<sup>st</sup> April, 2024 till the expiry of 48 hours after the declaration of Standalone and Consolidated Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your records and oblige.

Thanking you,

Yours Faithfully,

For Uniinfo Telecom Services Limited

**SANDEEP  
PATEL**

Digitally signed by SANDEEP PATEL  
DN: cn=SANDEEP PATEL, o=UNIINFO TELECOM SERVICES LIMITED, ou=INDIA, email=SANDEEP.PATEL@UNIINFO.CO.IN, serialNumber=026841C3A5594481, uid=SANDEEP PATEL, c=IN  
c=IN, o=UNIINFO TELECOM SERVICES LIMITED, ou=INDIA, email=SANDEEP.PATEL@UNIINFO.CO.IN, serialNumber=026841C3A5594481, uid=SANDEEP PATEL, c=IN  
2.5.4.20=9732264481a74e8a8a5d5d4b0c7b012a  
email=SANDEEP.PATEL@UNIINFO.CO.IN, cn=SANDEEP PATEL  
Date: 2024.03.29 14:09:43 +05'30'

Sandeep Patel

Company Secretary & Compliance Officer

**Date: 29<sup>th</sup> March, 2024**

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

The date of Board Meeting for declaration of the Standalone and Consolidated Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2024 will be intimated in due course.

Digitally signed by SANDEEP PATEL  
DN: cn=M, postalCode=485775, st=MADHYA PRADESH,  
street=SATNAGRAM SJA POST MADHWARD NO 05 SJA  
485775, te=SA, ou=Personal, title=2411,  
serialNumber=026941c3af5594481ea8f3ca580572dc7922  
4e3f68b557d94051da531dc905c,  
pseudoym=ff51dd4dec1d8ca3a17b7f9225c9c3d,  
2.5.4.20=97326c4a69b7aa0ff1e74be88ad5c44bcfb  
12a8b66d2a01483d5946,  
email=SANDEEPPATEL271502@GMAIL.COM, cn=SANDEEP  
PATEL

**Company Secretary & Compliance Officer**

1. 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.