UTSL/NSE/2023-24 **Date: 26th August, 2023**

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 be closed from 26th August, 2023 till the expiry of 48 hours after the outcome of the Board Meeting to be held on 04th September, 2023.

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
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Date: 2023.08.26 16:55:41 +05'30'

Sandeep Patel
Company Secretary & Compliance Officer

CIRCULAR

Date: 26th August, 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 be close from 26th August, 2023 till completion of 48 hours from the announcement to the Stock Exchanges the outcome of the Board Meeting to be held on 04th September, 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

SANDEEP PATEL

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Date: 2023.08.26 17:03:22 +05'30'

Sandeep Patel

Company Secretary & Compliance Officer

Note:

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.