

November 25, 2021

BSE Limited

Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Security Code: 532628 National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, Block G Bandra Kurla Complex, Mumbai – 400051

Scrip code: 3IINFOLTD

Dear Sir/ Madam,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 – <u>Intimation of Schedule of Analyst/Institutional Investor Meeting(s)</u>

With reference to the captioned subject and pursuant to Regulation 30 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly note below mentioned schedule of analysts/institutional investor meet(s):

Date	Type of	Interaction	Time	Company Representative
	Interaction			
25-11-2021	Virtual	B&K Conference	4:00 p.m. to	Mr.Thompson P.Gnanam
	Meeting		5:00 p.m.	(Managing Director & Global
	(Group)			CEO)

The discussion will be mainly on the company and will not involve any unpublished price sensitive information.

Thanking you.

Yours faithfully,

For 3i Infotech Limited

Harish Shenoy Chief Performance Officer