3i Infotech®
LIMITLESS EXCELLENCE

August 2, 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: 3IINFOTECH

Dear Sirs,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of 3i Infotech Limited ("the Company") would meet on Tuesday, August 10, 2021 to inter alia, consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2021.

Further, in continuation to our disclosure on closure of Trading Window dated June 30, 2021, pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons ("the Code"), the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons as defined in the Code till Thursday, August 12, 2021 and the same will be opened at the beginning of the trading hours on Friday, August 13, 2021.

The same is being hosted on the Company's website www.3i-infotech.com in terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

RAJEEV MADHAV LIMAYE

Digitally signed by RAJEEV MADHAV LIMAYE
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Date: 2021.08.02 12:42:00 +05'30'

Rajeev Limaye
Company Secretary