



September 29, 2020

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001  
Security Code: 532628

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai – 400051  
Scrip code: 3IINFOTECH

Dear Sir/Madam,

**Sub: Intimation of Board Meeting and Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”)**

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 Thursday, October 22, 2020, to inter alia, consider and approve the unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.

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 and for the connected persons as defined in the Code from October 1, 2020 to October 24, 2020 and the same will be opened at the beginning of the trading hours on October 25, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

**For 3i Infotech Limited**

**RAJEEV  
MADHAV  
LIMAYE**  
**Rajeev Limaye**  
**Company Secretary**

Digitally signed by RAJEEV MADHAV  
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