



**3i Infotech**<sup>®</sup>  
LIMITLESS EXCELLENCE

October 12, 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 Monday, November 8, 2021 to inter alia, consider and approve the unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

Further, in continuation to our disclosure on closure of Trading Window dated September 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 Wednesday, November 10, 2021 and the same will be opened at the beginning of the trading hours on Thursday, November 11, 2021.

The same is being hosted on the Company’s website [www.3i-infotech.com](http://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  
DN: c=IN, o=Personal,  
serialNumber=2522b0d43a114accd  
64679e3923596c, cn=RAJEEV MADHAV  
LIMAYE, emailCode=100057,  
ou=ASHHARASHTRA,  
serialNumber=2522b0d43a114accd  
64679e3923596c, cn=RAJEEV MADHAV  
LIMAYE  
Date: 2021.10.12 18:05:27 +05'30'

**Rajeev Limaye  
Company Secretary**