3i Infotech®
LIMITLESS EXCELLENCE

January 16, 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 Sir/Madam,

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 Thursday, January 28, 2021, to inter alia, consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Further, in continuation to our disclosure on closure of Trading Window dated December 24, 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 till January 30, 2021 and the same will be opened at the beginning of the trading hours on January 31, 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
DN: c=IN, o=Personal, ...
Date: 2021.01.16 11:07:47 +05'30'

Rajeev Limaye
Company Secretary