



3i Infotech®
LIMITLESS EXCELLENCE

Date: January 11, 2022

BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex, Mumbai – 400 051
Scrip code: 3IINFOLD

Dear Sirs,

Sub: Notice of Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 28, 2022, to inter alia, consider and approve the Statement of Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2021.

Further, in continuation to our disclosure on closure of Trading Window dated December 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 till Sunday, January 30, 2022.

The aforesaid information is being hosted on the Company's website www.3i-infotech.com.

You are requested to take the same on record.
Thanking you,

Yours faithfully,
For **3i Infotech Limited**

VARIKA Digitally signed by
VARIKA RASTOGI
RASTOGI Date: 2022.01.11
19:32:46 +05'30'

Varika Rastogi
Company Secretary