



3i Infotech[®]
LIMITLESS EXCELLENCE

April 29, 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: 3IINFOLTD

Dear Sir/ Madam,

Sub: Intimation 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 Monday, May 09, 2022, to inter alia, consider and approve the Statement of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2022.

Further, in continuation to our disclosure on closure of Trading Window dated March 30, 2022, 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 Wednesday, May 11, 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
RASTO
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Digitally signed by VARIKA
RASTOGI
DN: c=IN, o=Person4
serial=60000000,
ou=ANMARRK04018A,
ou=RASTOGI, email=RASTOGI@3IINFOTECH.COM,
cn=VARIKA RASTOGI
Date: 2022.04.29 12:10:40
+05'30'

Varika Rastogi
Company Secretary

3i Infotech Limited
CIN: L67120MH1993PLC074411

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