



October 26, 2023

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 Sir/ Madam,

Sub: Intimation of postponement and re-scheduling of ensuing Board Meeting

This has reference to our letter dated October 16, 2023, regarding intimation of the Board Meeting of the Company, to inter alia, consider and approve the Statements of Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2023.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **due to migration of ERP system from legacy Orion platform to Oracle Netsuite** and financial results being reported from new ERP system Oracle Netsuite which requires additional data migration certification, statutory auditor will need longer time to complete the limited review of financial results for quarter and half year ended September 30, 2023, therefore, meeting of the Board of Directors of the Company which was scheduled to be held on Friday, October 27, 2023, to consider and approve the Statements of Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2023 has been postponed and is re-scheduled to be held on **Tuesday, November 7, 2023**.

Further, in continuation to our disclosure on closure of Trading Window dated September 28, 2023, pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons, trading window for dealing in securities of the Company shall remain closed till Thursday, November 9, 2023.

The aforesaid information is being hosted on the Company's website at <https://www.3i-infotech.com/notice-of-board-meeting/>.

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi
Company Secretary