

March 08, 2024

BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Security Code: 532628 National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G Bandra Kurla Complex, Mumbai – 400 051 Scrip code: 3IINFOLTD

Dear Sir/ Madam,

Sub: Intimation of Analyst/ Institutional Investor Meeting(s)

With reference to the captioned subject and pursuant to Regulation 30 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note below mentioned schedule of analysts/ institutional investor meet(s):

Date	Interacting With	Venue	Mode	Timing	Scheduled For
12-03-2024	Dymon Asia	Mumbai	Physical	10:00 AM - 11:00 AM	Single Investor/Institution

The schedule may undergo change due to exigencies on the part of the Investor/Company.

The discussion will be mainly based on general business outlook of the Company and information which is already in public domain and during the meeting, no unpublished price sensitive information will be disclosed.

You are requested to take the same on record.

Yours Sincerely, For **3i Infotech Ltd**

Varika Rastogi Company Secretary

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