

March 07, 2024

BSE Limited

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

Dear Sir/ Madam,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block G Bandra Kurla Complex, Mumbai – 400 051 Scrip code: 3IINFOLTD

Sub: Cancellation of investor Meeting scheduled for March 07, 2024

This has reference to our intimation dated March 04,2024 this is to inform that, below mention investor meeting as scheduled to be held today i.e. March 07, 2024, has been cancelled.

Date	Interacting With	Venue	Mode	Timing	Scheduled For
07-03-2024	Barca Capital	Mumbai	Physical	3:00 PM - 4:00 PM	Single Investor/Institution

This letter is issued in compliance with 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.

You are requested to take the same on record.

Yours Sincerely, For 3i-Infotech Ltd

Varika Rastogi Company Secretary.