



May 12, 2020

BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Security Code: 532628

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex, Mumbai – 400051
Scrip code: 3IINFOTECH

Dear Sirs,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of 3i Infotech Limited (“the Company”) would meet on Friday, May 22, 2020, to inter alia, consider and approve the audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Further, in continuation to our disclosure on closure of Trading Window dated March 30, 2020, 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 for the Designated Persons and for the connected persons as defined in the Code till May 24, 2020 and the same will be opened at the beginning of the trading hours on May 25, 2020.

The same is being hosted on the Company’s website www.3i-infotech.com in terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary