



January 15, 2021

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 Sir/Madam,

Sub: Intimation about postponement of the Board Meeting

With reference to our intimation dated December 30, 2020, we would like to inform you that due to certain exigencies, the Board Meeting of the Company scheduled to be held on Friday, January 15, 2021 to inter alia, consider and approve the amendment in terms of 0.01% Cumulative Non-Convertible Redeemable Preference Shares of Rs.5/- each (“Class A Preference Shares”) and 0.10% Cumulative Non-Convertible Redeemable Preference Shares of Rs.5/- each (“Class B Preference Shares”) has been postponed and will now be held on Friday, January 22, 2021.

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