



January 22, 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: Outcome of the Board Meeting – SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors (“the Board”) of the Company at its Meeting held through video conference on January 22, 2021, has approved the alteration of the terms and conditions and redemption 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”), in terms of Section 48 of the Companies Act, 2013. The Board also approved the notice of the Postal Ballot to be sent to the Class A and Class B Preference Shareholders to obtain their approval on the aforesaid matter.

The Board also approved the cut-off date as Friday, January 8, 2021, for determining the preference shareholders eligible for e-voting for the purpose of the Postal Ballot.

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