

September 25, 2021

BSE Limited PJ. Towers, Dalal Street Mumbai-400001 Script Code: 532628 National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 Script Code: 3IINFOTECH

Dear Sir/Madam,

## Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Schedule 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	Type of Interaction	Interaction with	Company Representative
27-09- 2021	Virtual Meeting (1X1)	Carnelian Asset Management	Mr. Thompson P. Gnanam (Managing Director and Global Chief Executive Officer)

The discussion will be mainly on the company and will not involve any unpublished price sensitive information.

Thanking you.

Yours faithfully, For 3i Infotech Limited

Rajeev Limaye Company Secretary

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