



**3i Infotech**<sup>®</sup>  
LIMITLESS EXCELLENCE

April 29, 2022

**BSE Limited**

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

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai – 400 051  
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 09, 2022, to inter alia, consider and approve the Statement of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2022.

Further, in continuation to our disclosure on closure of Trading Window dated March 30, 2022, 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 till Wednesday, May 11, 2022.

The aforesaid information is being hosted on the Company’s website [www.3i-infotech.com](http://www.3i-infotech.com).

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
**For 3i Infotech Limited**

**Varika Rastogi**  
Company Secretary