



May 29, 2024

BSE Limited

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

National Stock Exchange of India Limited

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

Dear Sir/ Madam,

Sub: Intimation about continuation of Board Meeting for approval of Financial Results for the quarter and year ended March 31, 2024.

This has reference to our letter dated May 21, 2024, regarding intimation of the Board Meeting of the Company, inter alia, to consider and approve the Statements of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024.

This is to inform you that in the Board Meeting held today i.e. May 29, 2024, the Chairman with the consent of board members present at the meeting decided to continue the meeting of the Board of Directors tomorrow, due to unavailability of the Managing Director and Global CEO today due to personal exigencies. The Board meeting will continue to be held on Thursday, May 30, 2024, inter-alia to consider and approve the Statements of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024.

Further, in continuation to our disclosure on closure of Trading Window dated March 28, 2024, pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons, trading window for dealing in securities of the Company shall remain closed till June 1, 2024.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For **3i Infotech Limited**

Varika Rastogi

Company Secretary