



August 28, 2022

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: 3IINFOLD

Dear Sir/ Madam,

Sub: Intimation of Annual General Meeting and Book Closure dates

This is to inform that 29th Annual General Meeting (“AGM”) of the Members of the Company will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-visual Means, in accordance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (“SEBI”).

The cut-off date is fixed as Thursday, September 15, 2022 for ascertaining eligibility of the members to attend AGM and vote on the resolutions proposed in the Notice of AGM.

Pursuant to Section 91 of the Companies Act 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022 to Thursday, September 22, 2022 (both days inclusive), for the purpose of AGM.

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi
Company Secretary

Encl: As Above

CC:
National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400013.

Central Depository Services (India) Limited
1305-A, A-Wing, Marathon Futurex
Mafatlal Mills Compound, N. M. Joshi Marg,
Lower Parel, Mumbai-400013.