



December 30, 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: 3IINFOLTD

Dear Sir/Madam,

Sub: Closure of trading window for dealing in Securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”)

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 for the Designated Persons as defined in the Code from January 1, 2022 till the declaration of financial results of the Company for the quarter ended December 31, 2021 and two days thereafter.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended December 31, 2021 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Thompson Gnanam
Managing Director and Global CEO