



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

Date: April 13, 2022

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001  
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 – 400051  
Scrip code: 3IINFOLTD

Dear Sir/Madam,

**Sub: Newspaper advertisement titled 'Notice of Postal Ballot'**

Further to our intimation dated April 11, 2022, please find enclosed herewith copies of advertisements published on April 13, 2022 in English and regional newspapers i.e. Financial Express and Mumbai Lakshadeep with regard to the Notice of Postal Ballot sent to the Equity Shareholders of the Company pursuant to Section 110 of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

**Varika Rastogi**

Company Secretary

Encl: As above



