



January 23, 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 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 Wednesday, January 31, 2024, to inter alia, consider and approve the Statements of Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2023.

Further, in continuation to our disclosure on closure of Trading Window dated December 27, 2023, 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 Friday, February 2, 2024.

The aforesaid information is being hosted on the Company's website at <https://www.3i-infotech.com/notice-of-board-meeting/>.

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi
Company Secretary