

March 28, 2024

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 April 01, 2024, till the declaration of financial results of the Company for the quarter and year ending March 31, 2024, and forty-eight hours thereafter.

Date of the Board Meeting of the Company for declaration of financial results for the quarter and year ending March 31, 2024, will be intimated in due course.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For 3i Infotech Limited

Varika Rastogi
Company Secretary