



October 16, 2023

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
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 – 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 Friday, October 27, 2023, to inter alia, consider and approve the Statements of Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2023.

Further, in continuation to our disclosure on closure of Trading Window dated September 28, 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 Sunday, October 29, 2023.

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