



April 28, 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: 3IINFOTECH

Dear Sirs,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of 3i Infotech Limited (“the Company”) would meet on Monday, May 17, 2021 to inter alia, consider and approve the audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Further, in continuation to our disclosure on closure of Trading Window dated April 1, 2021, 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 and for the connected persons as defined in the Code till Wednesday, May 19, 2021 and the same will be opened at the beginning of the trading hours on Thursday, May 20, 2021.

The same is being hosted on the Company’s website [www.3i-infotech.com](http://www.3i-infotech.com) in terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

**Rajeev Limaye**  
Company Secretary