



March 30, 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: 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 1, 2022 till the declaration of financial results of the Company for the quarter and year ended March 31, 2022 and forty-eight hours thereafter.

The date of the Board Meeting of the Company for declaration of financial results for the quarter and year ended March 31, 2022 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

**Varika Rastogi**

Company Secretary