



September 30, 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 Sir/Madam,

Sub: Intimation of receipt of approval from Reserve Bank of India (RBI) for early redemption of Foreign Currency Convertible Bonds ("FCCB`s")

This intimation is being given pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"),

Further to our intimation dated 7th May 2021, we would like to inform the stakeholders that the Company has received approval from Reserve Bank of India ("RBI") for the early redemption of its outstanding Foreign Currency Convertible Bonds (FCCB`s).

The Company will convene a Board meeting for considering giving effect to the resolutions of the FCCB Holders for early redemption of FCCBs and for fixing the redemption date of the FCCB`s. Prior intimation of such Board meeting as required by SEBI LODR will be given to the exchanges.

Request you to take this on record.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary