

December 10, 2021

BSE Limited

Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001

Security Code: 532628

Dear Sir/ Madam,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, Block G Bandra Kurla Complex, Mumbai – 400051 Scrip code: 3IINFOLTD

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 - Intimation of Schedule of Analyst/ Institutional Investor Meeting(s)

With reference to the captioned subject and pursuant to Regulation 30 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note below mentioned schedule of analysts/institutional investor meet(s):

Date	Type of Interaction	Time	Interaction	Company Representative
December 13, 2021	Virtual Meeting (1X1)	3:00 pm to 4:00 p.m.	Dalal and Broacha	Mr. Thompson P. Gnanam Managing Director &Global CEO

The discussion will be mainly on the company and will not involve any unpublished price sensitive information.

Thanking you.

Yours faithfully,

For 3i Infotech Limited

Harish Shenoy
Chief Performance Officer