



October 1, 2021

**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: 3IINFOTECH

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

This intimation is being made pursuant to Regulation 29(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By way of intimation dated May 28, 2021, 3i Infotech Limited (the “Company”) had informed the exchanges that a Board Meeting to approve the change in terms of redemption of outstanding Foreign Currency Convertible Bonds (“FCCBs”) and for fixing the record date for repayment of outstanding FCCBs to Bondholders will be convened post receipt of approval from Reserve Bank of India (“RBI”). The Company has now received approval from the RBI for the redemption of the outstanding FCCBs. Accordingly, the Company’s Board would meet on Monday, October 25, 2021, to inter alia, consider approving the change in terms of redemption of outstanding Foreign Currency Convertible Bonds (“FCCBs”) and for fixing the record date for repayment of outstanding FCCBs to Bondholders.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

**Rajeev Limaye**  
Company Secretary