



December 30, 2020

**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**

Pursuant to Regulation 29(3)(b) 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 Friday, January 15, 2021, to inter alia, consider and approve the amendment in terms of 0.01% Cumulative Non-Convertible Redeemable Preference Shares of Rs.5/- each (“Class A Preference Shares”) and 0.10% Cumulative Non-Convertible Redeemable Preference Shares of Rs.5/- each (“Class B Preference Shares”).

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

**Rajeev Limaye**  
Company Secretary