



September 1, 2023

**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: Intimation of Annual General Meeting and Book Closure dates**

This is to inform that 30<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company will be held on Monday, September 25, 2023 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-visual Means, in accordance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The cut-off date is fixed as Monday, September 18, 2023 for ascertaining the eligibility of the members to attend and vote at the meeting.

Pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of AGM.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **3i Infotech Limited**

**Varika Rastogi**  
Company Secretary

Encl: As Above

CC:  
**National Securities Depository Limited**  
Trade World, A wing, 4th Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai – 400013.

**Central Depository Services (India) Limited**  
1305-A, A-Wing, Marathon Futurex  
Mafatlal Mills Compound, N. M. Joshi Marg,  
Lower Parel, Mumbai-400013.