



December 24, 2020

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: Closure of trading window for dealing in Securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”)**

Pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons (“the Code”), the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons and for the connected persons as defined in the Code from December 25, 2020 till the declaration of financial results of the Company for the quarter and nine months ended December 31, 2020 and two days thereafter.

The date of the Board Meeting of the Company for declaration of financial results for the quarter and nine months ended December 31, 2020 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

**Rajeev Limaye**  
Company Secretary