



Date: January 11, 2022

BSE Limited  
Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
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 – 400 051  
Scrip code: 3IINFOLD

Dear Sirs,

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 28, 2022, to inter alia, consider and approve the Statement of Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2021.

Further, in continuation to our disclosure on closure of Trading Window dated December 30, 2021, 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 till Sunday, January 30, 2022.

The aforesaid information is being hosted on the Company’s website [www.3i-infotech.com](http://www.3i-infotech.com).

You are requested to take the same on record.  
Thanking you,

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

**Varika Rastogi**  
Company Secretary