



Date: January 28, 2022

BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex, Mumbai – 400 051
Scrip code: 3IINFOLD

Dear Sirs,

Sub: Intimation about postponement of the Board Meeting

With reference to our intimation dated January 11, 2022, we would like to inform you that due to certain exigencies, the Board Meeting of the Company scheduled to be held on Friday, January 28, 2022 to inter alia, consider and approve the Statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021 has been postponed and will now be held on Wednesday, February 9, 2022.

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 Friday, February 11, 2022.

The aforesaid information is being hosted on the Company's website 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