



May 21, 2024

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: 3IINFOLTD

Dear Sir/ Madam,

Sub: Intimation 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 Wednesday, May 29, 2024, to inter alia, consider and approve the Statements of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024.

Further, in continuation to our disclosure on closure of Trading Window dated March 28, 2024, pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons, Trading window for dealing in securities of the Company shall remain closed till Friday, May 31, 2024.

The aforesaid information is being hosted on the Company's website at [Notice of Board Meeting | 3i Infotech \(3i-infotech.com\)](#).

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For 3i Infotech Limited

Varika Rastogi

Company Secretary