



June 26, 2024

**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: 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 as defined in the Code from July 1, 2024 till the declaration of financial results of the Company for the quarter ending June 30, 2024 and forty-eight hours thereafter.

Date of the Board Meeting of the Company for declaration of financial results for the quarter ending June 30, 2024 will be intimated in due course.

You are requested to take the same on record.

Thanking you.

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

**Varika Rastogi**  
Company Secretary