



**3i Infotech®**  
LIMITLESS EXCELLENCE

August 10, 2021

**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: 3IINFOTECH

Dear Sirs,

**Sub: Intimation of Record Date for Scheme of Arrangement between 3i Infotech Limited (“Company”) and its Shareholders (“Scheme”) for the reduction and consolidation in relation to the equity shares of the Company under sections 230 to 232 and other applicable provisions of the Companies Act, 2013**

**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company (the “Board”), at its Meeting held through video conference on August 10, 2021, has inter alia fixed **Tuesday, August 31, 2021** as the Record Date for the purpose of determining the shareholders whose shares will be reduced and consolidated pursuant to the Scheme of Arrangement between 3i Infotech Limited (“Company”) and its shareholders (“Scheme”) approved by Hon’ble National Company Law Tribunal, Mumbai Bench.

Accordingly, the entire issued, subscribed and paid up equity share capital of the Company as on the Record Date shall stand reduced, by reducing the face value of the equity shares, from the present sum of INR 10 (Ten) each fully paid to equity shares of INR 1 (One) each fully paid and by, immediately thereupon, consolidating 10 (Ten) equity shares of face value of INR 1 (One) each (as reduced) into 1 (One) fully paid up equity share of INR 10 (Ten) each.

Kindly take the above on record and acknowledge receipt.

Thanking you,

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



**Rajeev Limaye**  
Company Secretary