



November 23, 2021

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: 3IINFOLD

Dear Sir,

Sub: Annual General Meeting and Book Closure

The 28th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, December 15, 2021 at 2:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, December 8, 2021 to Wednesday, December 15, 2021 (both days inclusive). The proposed book closure is with regard to the AGM of the Company.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

THOMPSON
PRASHANTH
GNANAM

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Date: 2021.11.23
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Thompson Gnanam
Managing Director & Global CEO