



Market Control Securities Operations Group
Singapore Exchange Securities Trading Limited
2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804.

Dear Sir,

The date of the Board Meeting of the Company for declaration of financial results for the quarter and year ended March 31, 2021 will be intimated in due course.

Thanking you,

For **3i Infotech Limited**

Digitally signed by RAJEEV MADHAV LIMAYE
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serialNumber=8252b6d4c3fa114acc88
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Rajeev Limaye
Company Secretary