



June 30, 2021

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

Announcement

Dear Sir,

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 and for the Connected Persons as defined in the Code from July 1, 2021 till the declaration of financial results of the Company for the quarter ended June 30, 2021 and two days thereafter.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended June 30, 2021 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

**RAJEEV
MADHAV
LIMAYE**

Digitally signed by RAJEEV MADHAV
LIMAYE
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**Rajeev Limaye
Company Secretary**