



December 30, 2020

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of 3i Infotech Limited (the "Company") would meet on Friday, January 15, 2021, to inter alia, consider and approve the amendment in terms of 0.01% Cumulative Non-Convertible Redeemable Preference Shares of Rs.5/- each ("Class A Preference Shares") and 0.10% Cumulative Non-Convertible Redeemable Preference Shares of Rs.5/- each ("Class B Preference Shares").

This is for your information and records.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

RAJEEV
MADHAV
LIMAYE

Rajeev Limaye
Company Secretary

Digitally signed by RAJEEV MADHAV
LIMAYE
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email=rajeev.madhav@3iinfotech.com, c=IN
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