



March 30, 2020

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 April 1, 2020 till the declaration of financial results of the Company for the quarter and year ended March 31, 2020 and two days thereafter.

The date of the Board Meeting of the Company for declaration of financial results for the quarter and year ended March 31, 2020 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

RAJEEV M LIMAYE
Digitally signed by RAJEEV M LIMAYE
DN: cn=RAJEEV M LIMAYE,
serialCode=400057, o=Maharashtra,
c=IN, email=rajeev@3iinfotech.com,
#192550a, cn=RAJEEV M LIMAYE
Date: 2020.03.30 12:12:56 +05'30'

Rajeev Limaye
Company Secretary