



3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

To,

November 5, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 544190

Sub: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 8th November, 2024 to inter alia, consider and approve the Unaudited Financial Results for the half year ended September 30, 2024.

Further, in continuation to our disclosure on closure of Trading Window dated September 30, 2024, pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons, Trading window for dealing in securities of the Company shall remain closed till Tuesday, November 12, 2024.

The aforesaid information is being hosted on the Company's website at Notice of Board Meeting <https://3citsolutions.com/>.

Kindly take the same on your record and oblige us.

Thanking You

For 3C IT Solutions & Telecoms (India) Limited
(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)

Name: Ranjit Kulladhaja Mayengbam
Designation: Managing Director
DIN: 06929013
Address: Flat No.104 & 105, Pavitra Enclave, Somwar Peth,
Opp. Ladkat Petrol Pump, Pune 411011
Place: Pune