3i Infotech®
Innovation • Insight • Integrity

December 20, 2017

The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) Mumbai-400051

Dear Sir,

NSE Symbol: 3IINFOTECH

Sub: Board Meeting Intimation & Closure of Trading Window

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company would meet on Friday, January 12, 2018, to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

Pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the Shares of the Company shall remain closed for all employees and Directors as defined in the Code of the Company from December 22, 2017 to January 14, 2018 and the same will be opened at the beginning of the trading hours on January 15, 2018.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **3i Infotech Limited**

3i Infotech Limited

Rajeev Limaye
Company Secretary

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