3i Infotech®
Innovation • Insight • Integrity

May 25, 2016

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

Dear Sir,

NSE Symbol: 3IINFOTECH

Sub: Postponement of Meeting of board of directors in relation to the audited standalone and consolidated financial results for quarter and year ended March 31, 2016 of 3i Infotech Limited (the "Company")

Dear Sir,

This is in relation to the letter dated May 2, 2016 which was sent to the stock exchanges intimating them about the meeting of the board of directors of the Company (the "**Board**") which was then scheduled on May 27, 2016 for, inter alia, discussing and approving the audited financial results for quarter and year ended March 31, 2016.

As intimated earlier, the Company is in process of restructuring all debts availed by it from CDR lenders, non-CDR lenders and lessors of the Company and its subsidiary. In this regard, at present, the Company is in process of obtaining the necessary approvals. In view of above and the disclosure obligations of the Company under the applicable provisions of the Companies Act, 2013 (read with rules made thereunder) with respect to the financial statements, the Meeting of the Board which was scheduled on May 27, 2016 is postponed. The same will be held on or before July 15, 2016. The Company is simultaneously making an application to Securities and Exchange Board of India under Regulation 102 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**") requesting for exemption from strict compliance with Regulation 33(3)(d) of the SEBI Listing Regulations.

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 the

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date of this letter till the date of the Board Meeting or till July 15, 2016, whichever is earlier.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **3i Infotech Limited**



Padmanabhan Iyer
Whole Time Director and CFO

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