

November 9, 2016

The Manager,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

NSE Symbol: 3IINFOTECH
Re: AGM and Book Closure

This is to inform you that the 23rd Annual General Meeting of the Members of 3i Infotech Limited will be held on Wednesday, December 7, 2016 at 4:00 p.m. at Arya Samaj Hall, Plot No.6, Sector 9A, Vashi, Navi Mumbai- 400 703.

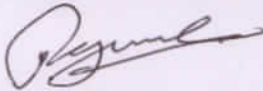
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, November 30, 2016 to Wednesday, December 7, 2016 (both days inclusive). The proposed book closure is in regard to the Annual General Meeting of the Company.

Request you to take this on record and display on your website.

Thanking you,

Yours faithfully,

For 3i Infotech Limited



Rajeev Limaye
Company Secretary

3i Infotech Limited

(CIN : L67120MH1993PLC074411)
Tower # 5, 3rd to 6th Floor
International Infotech Park
Vashi, Navi Mumbai 400 703, India.
Tel. : (+91-22) 4113 8000
Fax : (+91-22) 4113 8098
www.3i-infotech.com