



August 20, 2015

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 22nd Annual General Meeting of the Members of 3i Infotech Limited will be held on Wednesday, September 23, 2015 at 4:00 p.m. at Arya Samaj Hall, Plot No.6, Sector 9A, Vashi, Navi Mumbai- 400 703.

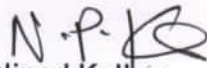
Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 16, 2015 to Wednesday, September 23, 2015 (both days inclusive). The proposed book closure is in regard 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


Ninad Kelkar
Company Secretary



3i Infotech Limited

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