3i Infotech®
Innovation • Insight • Integrity

February 1, 2016

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

Dear Sir,

NSE Symbol: 3IINFOTECH

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 Thursday, February 11, 2016, to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and nine months ended December 31, 2015.

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 till February 13, 2016 and the same will be opened at the beginning of the trading hours on February 14, 2016.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For 3i Infotech Limited



Authorised Signatory

3i Infotech Limited
(CIN : L67120MH1993PLC074411)
Tower #5, 3rd to 6th Floor
International Infotech Park
Vashi, Navi Mumbai 400 703, India.