3i Infotech®
Innovation • Insight • Integrity

May 2, 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 Friday, May 27, 2016, to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.

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 May 3, 2016 and the same will be opened at the beginning of the trading hours on May 30, 2016.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **3i Infotech Limited**

Padmanabhan Iyer
Chief Financial Officer

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