3i Infotech®
LIMITLESS EXCELLENCE

May 21, 2018

The Manager,
NSE Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir,

NSE Symbol: 3IINFOTECH

Sub: Intimation of Extra Ordinary General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company vide resolution passed by circulation on May 20, 2018, decided to convene an Extraordinary General Meeting (EGM), to consider and if thought fit, pass an Ordinary Resolution for Appointment of Mr. Roopendra Narayan Roy (DIN: 00152621) as an Independent Director for a period of 5 (five) years effective June 20, 2018. This meeting is being convened pursuant to requisition dated April 27, 2018 read with May 7, 2018 received under Section 100 of the Companies Act, 2013, from SREI Multiple Asset Investments Trust (SMAIT), one of the Shareholders of the Company, holding 16.34% of the equity share capital of the Company.

The 10th Extraordinary General Meeting of the Members of 3i Infotech Limited will be held on Wednesday, June 20, 2018 at 10:30 a.m. at Vishnudas Bhave Natayagruha, Sector 16 A, Opp. Vashi Bus Depot, Vashi, Navi Mumbai – 400 703.

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

3i Infotech Limited
CIN: L67120MH1993PLC074411
T: +91 22 7123 8000 F: +91 22 7123 8310 W: www.3i-infotech.com
A: Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai-400 703, India