

September 21, 2016

The Manager,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai-400 051

Dear Madam,

NSE Symbol: 3IINFOTECH

Sub.: Approval for extension of time for holding the Annual General Meeting of the Company for the financial year ended March 31, 2016

With reference to captioned subject, we would like to inform that the Company had made an application to Registrar of Companies, Mumbai, Maharashtra for the extension of due date for holding the Annual General Meeting of the Company for the Financial year ended March 31, 2016 and the Registrar of Companies vide their order dated September 20, 2016 granted their approval to the Company for extending the due date for holding the Annual General Meeting by three months i.e. up to a period of December 31, 2016.

In view of this, the Annual General Meeting of the Company will now be held on or before December 31, 2016.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For 3i Infotech Limited



Rajeev Limaye
Company Secretary

3i Infotech Limited

(CIN : L67120MH1993PLC074411)

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