3i Infotech®
Innovation • Insight • Integrity

July 25, 2016

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

Dear Sir,

NSE Symbol: 3IINFOTECH

Sub: Intimation of Board Meeting

With reference to our earlier intimation dated July 12, 2016 regarding postponement of Board Meeting in relation to audited standalone and consolidated financial results for quarter and year ended March 31, 2016, we would like to inform you that the Board of Directors of the Company would meet on Thursday, August 11, 2016, to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2016 as per Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **3i Infotech Limited**

Rajeev Limaye
Company Secretary

3i Infotech Limited

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