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: 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, August 12, 2016, to inter alia, consider and approve the Audited Financial Results of the Company for the quarter ended June 30, 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 till August 14, 2016 and the same will be opened at the beginning of the trading hours on August 15, 2016.

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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