3i Infotech®
Innovation • Insight • Integrity

April 8, 2014

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir,

NSE Symbol: 3IINFOTECH

Board Meeting Intimation

Pursuant to clause 41 of the Listing Agreement, we would like to inform you that the Board of Directors of the Company would meet on Friday, May 2, 2014 to, inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2014.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **3i Infotech Limited**

N. P. K.

Ninad Kelkar
Company Secretary

3i Infotech Ltd.

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