3i Infotech®
Innovation • Insight • Integrity

December 3, 2015

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 as per Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, December 7, 2015 to discuss and approve, among others, a proposal for the realignment of its debt with the lenders / lessors in India and Foreign Currency Convertible Bondholders (FCCBs). Such realignment of debt may include, among others, conversion of a portion of debt into equity / redeemable preference shares and restructuring of a portion of debt to provide for elongated repayment schedule and revised interest rate. Any debt realignment proposal shall remain subject to approval from, among others, the lenders / lessors in India and FCCB holders as well as relevant shareholder and regulatory authorities. The outcome of the Board Meeting will be informed to the exchanges.

Request you to please take the same on record and inform your members accordingly.

Thanking you.

Yours faithfully,

For 3i Infotech Limited

N.P.K.

Ninad Kelkar

Company Secretary

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