3i Infotech®
Innovation • Insight • Integrity

May 5, 2015

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 & Closure of Trading Window

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 Thursday, May 28, 2015 to, inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2015.

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 from May 7, 2015 to May 29, 2015 (both days inclusive).

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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