



3i Infotech Limited
Tower # 5, 3rd to 6th floors,
International Infotech Park,
Vashi, Navi Mumbai 400703, India

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, July 25, 2008 at Mumbai to consider and approve the audited Financial Results for the quarter ended June 30, 2008, and also to discuss other items.

Date: 30th June, 2008
Place: Navi Mumbai

By Order of the Board
Sd/-
Shivanand R. Shettigar
Company Secretary