



October 1, 2015

The Manager  
BSE Limited  
PJ Tower, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir,

**BSE Scrip Code: 532628**

**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 Friday, October 23, 2015, to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and half year ended September 30, 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 October 2, 2015 to October 25, 2015 (both days inclusive).

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **3i Infotech Limited**

  
**Ninad Kelkar**  
Company Secretary



October 1, 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**

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Ninad Kelkar  
Company Secretary