



3i Infotech®
LIMITLESS EXCELLENCE

January 27, 2020

BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001
Security Code: 532628

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex, Mumbai - 400051
Scrip code: 3IINFOTECH

Dear Sirs,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of 3i Infotech Limited ("the Company") would meet on Friday, February 7, 2020, to inter alia, consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Further, in continuation to our disclosure on closure of Trading Window dated December 30, 2019, pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons ("the Code"), the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons and for the connected persons as defined in the Code till February 9, 2020 and the same will be opened at the beginning of the trading hours on February 10, 2020.

This is for your information and records.

The same is being hosted on the Company's website www.3i-infotech.com in terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary



3i Infotech Limited

CIN: L67120MH1993PLC074411

T: +91 22 7123 8000 F: +91 22 7123 8310 W: www.3i-infotech.com

Regd Off: Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai-400 703, India