



**3i Infotech Limited**

**Corporate Identification Number (CIN):** L67120MH1993PLC074411

**Registered Office:** Tower # 5, 3<sup>rd</sup> to 6<sup>th</sup> Floors, International Infotech Park,  
Vashi, Navi Mumbai – 400 703, India

**Tel No:** (91-22) 4113 8000 **Fax No:** (91-22) 4113 8098

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Pursuant to Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, NOTICE is hereby given 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.

Date: December 3, 2015

Place: Navi Mumbai

For 3i Infotech Limited

Sd/-  
Ninad Kelkar  
Company Secretary