



3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411

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

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

E-mail: investors@3i-infotech.com **Website:** www.3i-infotech.com

Pursuant to Regulation 29(1)(a) read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016 to, inter alia, consider and approve the Audited Financial Results of the Company for the quarter ended June 30, 2016.

This intimation is also available on the website of the Company at www.3i-infotech.com and also on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Date: July 26, 2016
Place: Navi Mumbai

For 3i Infotech Limited

Sd/-
Rajeev Limaye
Company Secretary