

January 10, 2017

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

Dear Sir,

BSE Scrip Code: 532628

Sub: Board Meeting Intimation & Closure of Trading Window

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 the Company would meet on Monday, January 23, 2017 to inter alia, consider and approve the Financial Results of the Company for the quarter and nine months ended December 31, 2016.


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 January 2, 2017 to January 25, 2017 and the same will be opened at the beginning of the trading hours on January 26, 2017.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For 3i Infotech Limited



Rajeev Limaye
Company Secretary



3i Infotech Limited

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