



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

**Intimation of Date of Annual General Meeting and Book Closure for the
FY 2015-2016**

This is to inform you that the 23rd Annual General Meeting of the Members of 3i Infotech Limited will be held on Wednesday, December 7, 2016 at 4:00 p.m. at Arya Samaj Hall, Plot No.6, Sector 9A, Vashi, Navi Mumbai- 400 703.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, November 30, 2016 to Wednesday, December 7, 2016 (both days inclusive). The proposed book closure is in regard to the Annual General Meeting of the Company.

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

Date: November 9, 2016
Place: Navi Mumbai

For 3i Infotech Limited

Sd/-
Rajeev Limaye
Company Secretary