

July 22, 2017

The Manager,
BSE LTD
PJ Tower, Dalal Street,
Fort, Mumbai -400 001

Dear Sir,

BSE Scrip Code: 532628

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its Meeting held on July 22, 2017, has approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

Please find enclosed herewith:

1. Copy of Unaudited Financial Results for the quarter ended June 30, 2017 and the Limited Review Report as per the prescribed format pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")
2. copy of the press release being issued by the Company regarding the financial performance of the Company.

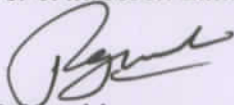
We would also like to intimate that Mr.Sunil Kumar has been appointed as an Internal Auditor of the Company with immediate effect.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**


Rajeev Limaye
Company Secretary



Encl: As above

3i Infotech Limited

CIN : L67120MH1993PLC074411
Tower # 5, 3rd to 6th Floor
International Infotech Park
Vashi, Navi Mumbai 400 703, India.
Tel. : (+91-22) 6792 8000
Fax : (+91-22) 6792 8098
www.3i-infotech.com



July 22, 2017

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) - 400051

Dear Sir,

NSE Symbol: 3IINFOTECH

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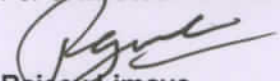
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