

October 14, 2017

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

Dear Sir,

BSE Scrip Code: 532628

Sub: Outcome of Board Meeting

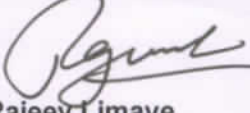
This is to inform you that the Board of Directors of the Company at its Meeting held on October 14, 2017, has approved the Unaudited Financial Results (Standalone and Consolidated) along with limited review report of the Company for the quarter and half year ended September 30, 2017. Please find enclosed herewith the copy of the same as per the prescribed format pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

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

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