



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) 7123 8000 **Fax No:** (91-22) 7123 8098

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

Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) 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 Monday, April 23, 2018 to, inter alia, consider and approve the audited Financial Results of the Company for the quarter and year ended March 31, 2018.

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: March 28, 2018

Place: Navi Mumbai

For 3i Infotech Limited

Sd/-
Rajeev Limaye
Company Secretary