



3i Infotech®
LIMITLESS EXCELLENCE

November 13, 2019

BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001
Security code: 532628

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Scrip code: 3IINFOTECH

Sub: Annual General Meeting and Book Closure

The 26th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, December 12, 2019 at 4:00 p.m. at Arya Samaj Hall, Plot No. 6, Sector 9A, Vashi, Navi Mumbai - 400703.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, December 5, 2019 to Thursday, December 12, 2019 (both days inclusive). The proposed book closure is with regard to the AGM of the Company.

We request you to take this on record.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

Rajeev Limaye
Company Secretary



3i Infotech Limited

CIN: L67120MH1993PLC074411

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