



3i Infotech®
LIMITLESS EXCELLENCE

April 4, 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,
Mumbai – 400051
Scrip code: 3IINFOTECH

Dear Sirs,

Sub: Intimation of Board Meeting and Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the 3i Infotech Limited ("the Company") would meet on Tuesday, May 7, 2019, to inter alia, consider and approve the audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Pursuant to the PIT Regulations, read with clarifications received from the exchanges, we wish to inform you that the Trading Window for dealing in securities of the Company shall be closed for the Designated Persons viz. Directors, KMPs, Promoter and member of the Promoter group of the Company and its subsidiaries including immediate relatives of the Designated Persons of the Company and its subsidiaries and for the connected persons from April 5, 2019 to May 9, 2019 and the same will be opened 48 hours after the date of declaration of financial results i.e. on May 10, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary



3i Infotech Limited

CIN: L67120MH1993PLC074411

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