



3i Infotech®
LIMITLESS EXCELLENCE

August 16, 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

Dear Sir,

Sub.: Approval for extension of time for holding the Annual General Meeting of the Company for the financial year ended March 31, 2019

With reference to captioned subject, we would like to inform that the Company had made an application to Registrar of Companies, Mumbai, Maharashtra for the extension of due date for holding the Annual General Meeting of the Company for the financial year ended March 31, 2019 and the Registrar of Companies vide their order dated August 16, 2019 granted their approval to the Company for extending the due date for holding the Annual General Meeting by three months i.e. up to a period of December 31, 2019.

In view of this, the Annual General Meeting of the Company will now be held on or before December 31, 2019.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

Rajeev Limaye
Company Secretary



3i Infotech Limited

CIN: L67120MH1993PLC074411

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