

August 9, 2017

The Manager,
Corporate Relations,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Scrip Code: 532628

Sub: Intimation of Date of Annual General Meeting and Book Closure

This is to inform you that the 24th Annual General Meeting of the Members of 3i Infotech Limited will be held on Wednesday, September 6, 2017 at 4:00 p.m. at Arya Samaj Hall, Plot No.6, Sector 9A, Vashi, Navi Mumbai- 400 703.

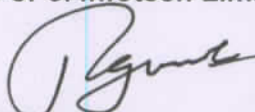
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 30, 2017 to Wednesday, September 6, 2017 (both days inclusive). The proposed book closure is in regard to the Annual General Meeting of the Company.

Request you to take this on record and display on your website.

Thanking you,

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary



3i Infotech Limited

(CIN : L67120MH1993PLC074411)
Tower #5, 3rd to 6th Floor
International Infotech Park
Vashi, Navi Mumbai 400 703, India.
Tel. : (+91 - 22) 6792 8000
Fax : (+91 - 22) 6792 8098
www.3i-infotech.com