



**3i Infotech®**  
LIMITLESS EXCELLENCE

December 27, 2018

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai - 400051  
Scrip code: 3IINFOTECH

**Sub: Intimation of Board Meeting and Closure of Trading Window**

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 Company would meet on Friday, January 18, 2019, to inter alia, consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.


Pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the Shares of the Company shall remain closed for all employees and Directors as defined in the Code of the Company from December 28, 2018 to January 20, 2019 and the same will be opened at the beginning of the trading hours on January 21, 2019.

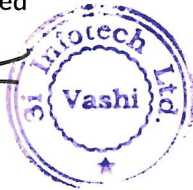
We request you to take the same on record.

Thanking you.

Yours faithfully,

For 3i Infotech Limited

  
Rajeev Limaye  
Company Secretary



3i Infotech Limited

CIN: L67120MH1993PLC074411

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