

May 7, 2018

The Manager,
BSE Limited
P J Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

BSE Scrip Code: 532628

Subject: Intimation under Regulation 33 (b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Regulation 33 (3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will submit quarterly consolidated financial results along with standalone financial results for the FY 18-19. The results will be subject to limited review.

This is for your information and record.

Thanking You

Yours faithfully,

For 3i Infotech Limited

Rajeev Limaye Company Secretary