

August 14, 2014

Market Control Securities Operations Group
Singapore Exchange Securities Trading Limited
2 Shenton Way
#19-00 SGX Centre 1
Singapore 068804

Dear Sir,

Announcement

Re. AGM and Book Closure

This is to inform you that the 21st Annual General Meeting of the Members of 3i Infotech Limited will be held on Tuesday, September 16, 2014 at 11:30 a.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 Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 9, 2014 to Tuesday, September 16, 2014 (both days inclusive). The proposed book closure is in regard to the Annual General Meeting of the Company.

You are requested to take on record and please note the same.

Thanking you,

Yours faithfully,

For 3i Infotech Limited


Kavitha Iyer
Senior Manager- Compliance

3i Infotech Limited

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