



July 26, 2016

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

Announcement

Dear Sir,

This is to inform you that the Board of Directors of the Company would meet on Friday, August 12, 2016, to inter alia, consider and approve the Audited Financial Results of the Company for the quarter ended June 30, 2016.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For 3i Infotech Limited


Authorised Signatory



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 - 44) 6792 8095

www.3i-infotech.com