

June 27, 2017

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

Announcement

Dear Sir,

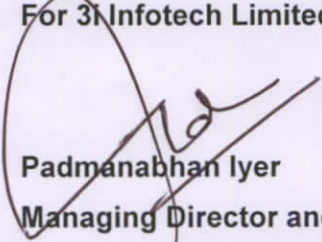
This is to inform you that the Board of Directors of the Company would meet on Saturday, July 22, 2017, to inter alia consider and approve unaudited Financial Results of the Company for the quarter ended June 30, 2017.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For 3i Infotech Limited


Padmanabhan Iyer
Managing Director and Global CEO

3i Infotech Limited

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