



May 12, 2020

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, May 22, 2020, to inter alia consider and approve audited Financial Results of the Company for the quarter and year ended March 31, 2020.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For 3i Infotech Limited

**RAJEEV M
LIMAYE**

Digitally signed by RAJEEV M LIMAYE
DN: cn=RAJEEV M LIMAYE, o=3i Infotech Limited,
ou=3i Infotech Limited, email=rajeev.limaye@3iinfotech.com,
c=IN

**Rajeev Limaye
Company Secretary**