



January 10, 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 Monday, January 23, 2017, to inter alia consider and approve Financial Results of the Company for the quarter and nine months ended December 31, 2016.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For 3i Infotech Limited

Rajeev Limaye
Company Secretary



3i Infotech Limited

(CIN : L67120MH1993PLC074411)
Tower #5, 3rd to 6th Floor
International Infotech Park
Vashi, Navi Mumbai 400 703, India.
Tel. : (+91 - 22) 4113 8000
Fax : (+91 - 22) 4113 8098
www.3i-infotech.com