



3i Infotech®
LIMITLESS EXCELLENCE

December 30, 2019

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

Announcement

Dear Sir,

Pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons ("the Code"), the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons and for the connected persons as defined in the Code from January 1, 2020 till the declaration of financial results of the Company for the quarter and nine months ended December 31, 2019 and two days thereafter.

The date of the Board Meeting of the Company for declaration of financial results for the quarter and nine months ended December 31, 2019 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**


Rajeev Limaye
Company Secretary



3i Infotech Limited

CIN: L67120MH1993PLC074411

T: +91 22 7123 8000 F: +91 22 7123 8310 W: www.3i-infotech.com

A: Tower # 5, 3rd to 6th Floors, International Infotech Park, Vashi, Navi Mumbai-400 703, India