

August 9, 2017

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

Announcement

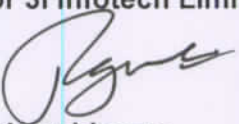
This is to inform you that the 24th Annual General Meeting of the Members of 3i Infotech Limited will be held on Wednesday, September 6, 2017 at 4:00 p.m. at Arya Samaj Hall, Plot No.6, Sector 9A, Vashi, Navi Mumbai- 400 703.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For 3i Infotech Limited


Rajeev Limaye
Company Secretary



3i Infotech Limited

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