

December 3, 2015

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 a meeting of the Board of Directors of the Company will be held on Monday, December 7, 2015 to discuss and approve, among others, a proposal for the realignment of its debt with the lenders / lessors in India and Foreign Currency Convertible Bondholders (FCCBs). Such realignment of debt may include, among others, conversion of a portion of debt into equity / redeemable preference shares and restructuring of a portion of debt to provide for elongated repayment schedule and revised interest rate. Any debt realignment proposal shall remain subject to approval from, among others, the lenders / lessors in India and FCCB holders as well as relevant shareholder and regulatory authorities. The outcome of the Board Meeting will be informed to the exchanges.

Kindly take the above on record and acknowledge receipt.

Thanking you.

Yours faithfully,

For 3i Infotech Limited



Ninad Kelkar

Company Secretary

3i Infotech Limited

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