

October 26, 2015

Corporate Relations Dept.,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Listing Dept.,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir,

**Sub: Board Meeting to consider standalone Un-audited Financial Results for the Second Quarter and Half Year ended 30.09.2015.**

Pursuant to Clause 41 of the Listing Agreement, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 03<sup>rd</sup> day of November 2015, inter-alia to consider and approve the standalone Un-audited financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September 2015 and interim dividend, if any.

Kindly acknowledge receipt and take the above information on your record.

Thanking you,

Yours faithfully,  
For Financial Technologies (India) Limited

  
Hariraj Chouhan  
Vice-President & Company Secretary



**Financial Technologies (India) Ltd.**

Corporate Office: FT Tower, CTS No. : 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.  
• Tel.: +91-22-6686 8010 • Fax: +91-22-6686 8050 • Email: solutions@ftindia.com • Website: www.ftindia.com  
Registered Office: Shakti Tower - 1, 7<sup>th</sup> floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.  
• Tel.: +91-44-4395 0850 • Fax: +91-44-4395 0899 • CIN No.: L29142TN1988PLC015586