

May 12, 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,

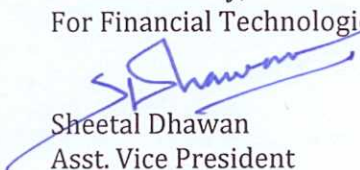
Sub: Board Meeting to consider Audited Standalone Financial Results for the year ended  
31<sup>st</sup> March 2015.

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 **Friday, 22<sup>nd</sup> May 2015**, at Mumbai, inter-alia to consider and approve the Audited Standalone financial results of the Company for the year ended 31<sup>st</sup> March 2015 and to recommend final dividend, if any.

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

Thanking you,

Yours faithfully,  
For Financial Technologies (India) Limited



Sheetal Dhawan  
Asst. Vice President

**Financial Technologies (India) Ltd.**

Corporate Office: FT Tower, CTS No. : 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.  
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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