Financial Technologies
Creating Markets. Unlocking Value™

May 20, 2016

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 and Consolidated Financial Results for the year ended 31st March 2016.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 30th day of May 2016**, inter-alia to consider and approve the Audited Standalone and Consolidated financial results of the Company for the year ended 31st March 2016.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading (the Code) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from 23rd May 2016 to 01st June 2016 (both days inclusive) for the specified persons covered under the Code.

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

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited

Hariraj Chouhan
Vice-President & Company Secretary

Financial Technologies (India) Ltd.
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