

February 05, 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: Outcome of the Board meeting

Pursuant to the applicable Clauses of the Listing Agreement, please be informed that the Board of Directors of the Company, at its meeting held today i.e. February 05, 2015, has approved the following:

- (a) the Un-audited financial results of the Company for the third quarter ended December 31, 2014;
- (b) has declared third interim dividend of Rs. 5/- per share and the payment of third interim dividend shall be made on or before February 24, 2015;

Please find enclosed herewith the copy of the financial results, release and Limited Review Report issued by the Statutory Auditors of the Company.

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

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited



Hariraj Chouhan
Vice-President & Company Secretary

Financial Technologies (India) Ltd.

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