

May 24, 2014

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/s,

Sub: Board Meeting of Financial Technologies (India) Limited (FTIL)

The Board of Directors at its meeting held on May 24, 2014 noted that the discussions with the bidders are progressing on the divestment process for the sale of its stake in MCX. The Board also noted that discussions have not yet been completed. The Investment Banker expects finality to the transaction if there are no new developments. The Restructuring Committee of the Board will meet on May 30, 2014 to review the situation.

Kindly take the information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited



Hariraj Chouhan
Vice-President & Company Secretary

CC:

- Madras Stock Exchange Limited
- Ahmedabad Stock Exchange Limited

Financial Technologies (India) Ltd.

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