

April 25, 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,

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

The Board of FTIL met today and took note of the progress on the divestment of 24% stake in MCX. The Board was to recommend the final bidder at today's Board Meeting.

The Board took note of the development since the last meeting on April 2, 2014 and the meeting of the Restructuring Committee held on April 11, 2014 and noted that the due-diligence efforts including sharing of information from MCX and FTIL, and management interaction with MCX and FTIL has progressed well.

The Board expected the bidders to submit their final bid today. However, in the light of the MCX intimation to the exchange on their Board Meeting on April 26, 2014, all the bidders have sought an extension of time.

The Board has considered their request and has decided to meet again on May 2, 2014 to review the agenda set for today's meeting.

You are requested to take the information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Financial Technologies (India) Limited

  
Hariraj Chouhan

Vice-President and Company Secretary

CC:

- Madras Stock Exchange Limited
- Ahmedabad Stock Exchange Limited

**Financial Technologies (India) Ltd.**

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