

May 02, 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
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Dear Sir,

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

The Board of FTIL met today and took note on the progress on the divestment of 24% stake in MCX, since the last Board meeting held on April 25, 2014. The Board was to deliberate on the final bidder at today's Board Meeting.

However, in the light of developments of MCX releasing executive summary of the Report of special audit conducted by PWC, some of the bidders have requested for the full report and also further information about MCX. Their request has been sent to MCX by our Merchant Bankers. In view of this, the bidders have not submitted the binding bids.

Accordingly, the Board has decided to meet again on May 10, 2014 to review the progress on the divestment of 24% stake in MCX.

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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