Financial Technologies
Creating Markets. Unlocking Value.™

January 27, 2015

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| Corporate Relations Dept.,<br>**BSE Limited**<br>P. J. Towers,<br>Dalal Street,<br>Mumbai – 400 001 | Listing Dept.,<br>**National Stock Exchange of India Limited**<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051 |

Dear Sir,

Sub: **Board Meeting to consider Un-audited Financial Results for the Third Quarter ended 31.12.2014.**

Pursuant to Clause 41 of the Listing Agreement, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 05th day of February 2015**, at Mumbai, inter-alia to consider and approve the Un-audited financial results of the Company for the third quarter ended 31st December 2014 and interim dividend, if any.

Further, please note that, for the purpose of determining the eligibility of the Shareholders to receive the interim dividend, if declared, the 'Record Date' would be February 13, 2015.

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

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited

H Chouhan

Hariraj Chouhan
Vice-President & Company Secretary