

1. **The National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
2. **The Bombay Stock Exchange Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.
3. **Madras Stock Exchange Ltd.,**
Exchange Building, No.11 Second Line Beach, Chennai – 600 001.

Dear Sirs,

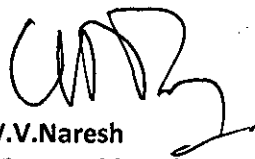
Sub: **Meeting of Board of Directors of the Company to be convened on 30th April 2014**

Pursuant to Clause 41 and other relevant clauses of the Listing Agreement, notice is hereby given that a meeting of Board of Directors of Polaris Financial Technology Limited will be held on 30th April 2014 to consider, approve and to take on record the audited financial results of the Company for the financial year ended March 31, 2014 and recommend final dividend for the financial year 2013-14, inter alia any other business.

Further, the Company confirms that as per the Company's internal Policy for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors, Officers and designated employees from Monday, April 21, 2014 till 24 hours after the announcement of financial results to the public, i.e. 30th April, 2014.

Thanking you,

Yours truly,
for Polaris Financial Technology Limited


V.V.Naresh
Vice President & Company Secretary



CIN:L65993TN1993PLC024142

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Corporate Headquarters: 'Foundation', 34, IT High way, Chennai - 603 103. India. Tel: +91-44-2743 5001 / +91-44-3987 3000, Fax: +91-44-2743 5166

India: Bangalore, Chennai, Hyderabad, Mangalore, Mumbai, New Delhi, Pune, Thane | Australia: Melbourne, Sydney | Canada: Mississauga, Toronto
Chile: Santiago | China: Guangzhou, Shanghai | France: Paris | Germany: Frankfurt | Hong Kong | Indonesia: Jakarta | Ireland: Wicklow | Japan: Tokyo
Kenya: Nairobi | Malaysia: Kuala Lumpur | Netherlands: Utrecht | New Zealand: Wellington | Philippines: Pasing city | Saudi Arabia: Riyadh | Singapore
South Africa: Mondeor | Spain: Madrid | Switzerland: Neuchate | Thailand: Bangkok | UAE: Dubai | United Kingdom: Belfast, London
USA: Chicago, New Jersey, Pittsburgh, Tampa | Vietnam: Ho Chi Minh City

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