

PCSL/SEC/2014-15

April 15, 2015

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.

Dear Sirs,

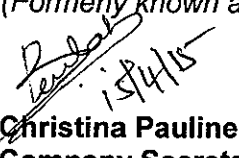
Sub: Intimation under Clause 41 (III)(a) of the Listing Agreement

Pursuant to Clause 41(III)(a) and other relevant clauses of the Listing Agreement, notice is hereby given that a meeting of Board of Directors of the Company will be held on 30th April 2015 to consider, approve and to take on record the audited financial results of the Company for the year ended 31st March, 2015, 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 20th April 2015 till 24 hours after the announcement of financial results to the public, i.e. 1st May 2015

Kindly take the above information on record and confirm compliance

Thanking you,
For Polaris Consulting & Services Limited
(Formerly known as Polaris Financial Technology Limited)


Christina Pauline Beulah
Company Secretary and Compliance Officer

Polaris Consulting & Services Limited

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Corporate Headquarters: Foundation, 34 IT Highway, Chennai - 603 103, India | Ph: +91-44-2743 5001, 3987 3000 | Fax: +91-44-2743 5166

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