

July 31, 2015

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 to consider standalone Un-audited Financial Results for the First Quarter ended 30.06.2015.

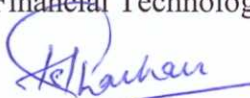
Pursuant to Clause 41 of the Listing Agreement, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 08th day of August 2015, inter-alia to consider and approve the standalone Un-audited financial results of the Company for the first quarter ended 30th June 2015 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 August 14, 2015.

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

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited



Hariraj Chouhan
Vice-President & Company Secretary

Financial Technologies (India) Ltd.

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