

January 29, 2016

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 Third Quarter and nine months ended 31.12.2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10th day of February 2016, inter-alia to consider and approve the standalone Un-audited financial results of the Company for the third quarter and nine months ended 31st December 2015.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading (the Code) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will remain closed from 03rd February 2016 to 12th February 2016 (both days inclusive) for the specified persons covered under the Code.

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

Thanking you,

Yours faithfully,

For Financial Technologies (India) Limited


Hariraj Chouhan
Vice-President & Company Secretary



Financial Technologies (India) Ltd.

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