

March 27, 2019

Listing Compliance

BSE Limited
(Scrip Code: 526881)
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Listing Compliance
National Stock Exchange of India Limited
(Scrip Code: 63MOONS)
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir(s),

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please be informed that the Board of Directors of the Company at their meeting held today i.e. 27th March, 2019, has adopted a revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at www.63moons.com.

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

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Thanking You,

Yours faithfully,

For 63 moons technologies limited

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Hariraj Chouhan

Sr. VP & Company Secretary

(Formerly Financial Technologies (India) Ltd.)