

September 07, 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 Sirs,

Sub: Company's Annual General Meeting, Book Closure Dates & e-Voting information

Pursuant to the applicable clauses of the Listing Agreement, please be informed that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 30, 2015 at 4:00 pm at Kasturi Srinivasan Hall, The Music Academy, New no. 168, TTK Road, Royapettah, Chennai- 600 014.

The Register of Members and Share Transfer Books will remain closed from September 24, 2015 to September 30, 2015 (both days inclusive) for the purpose of AGM and final dividend. The final dividend, on approval at the above AGM, shall be paid on or before October 20, 2015 as under;

- a) To all those beneficial owners holding shares in electronic form, as per the beneficial ownership details to be furnished by NSDL/CDSL as on September 23, 2015;
- b) To all those members holding shares in physical form, after giving effect to all valid share transfers lodged with the Registrar on or before September 23, 2015.

The Company is offering e-voting facility to the members and has fixed September 23, 2015 as the cut-off date to ascertain the eligibility of members entitled to cast their vote electronically on all the resolutions to be passed at the AGM. The same cut-off date would also ascertain the members, who do not cast their vote electronically, wish to cast their vote physically at the ensuing AGM. The e-voting schedule is as under;

Commencement of e-voting:	September 26, 2015 (09:00 am onwards)
End of e-voting:	September 29, 2015 (upto 05:00 pm)

The Company would be availing e-Voting services offered by M/s. Karvy Computershare Pvt. Limited.

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

Thanking you,

Yours faithfully,
For Financial Technologies (India) Limited


Sheetal Dhawan
Asst. Vice-President

Financial Technologies (India) Ltd.

Corporate Office: FT Tower, CTS No. : 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
• Tel.: +91-22-6686 8010 • Fax: +91-22-6686 8050 • Email: solutions@ftindia.com • Website: www.ftindia.com

Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
• Tel.: +91-44-4395 0850 • Fax: +91-44-4395 0899 • CIN No.: L29142TN1988PLC015586