



the new digital ecology

May 16, 2017

Corporate Relations Dept., BSE Limited (Scrip Code:526881) P. J. Towers, Dalal Street, Mumbai – 400 001	Listing Dept., National Stock Exchange of India Limited (Scrip code: 63MOONS) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Board Meeting to consider Audited Standalone and Consolidated Financial Results for the year ended 31st March 2017.

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 **Friday, the 26th day of May 2017**, inter-alia to consider and approve the Audited Standalone and Consolidated financial results of the Company for the year ended 31st March 2017.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders (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 19th May 2017 to 28th May 2017 (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 63 moons technologies limited
[Formerly Financial Technologies (India) Limited]

Hariraj Chouhan
Vice-President & Company Secretary



63 moons technologies limited
(Formerly Financial Technologies (India), Ltd.)

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.
T: +91 22 66868010 | F: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

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