



the new digital ecology

July 27, 2018

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(s),

Sub: Board Meeting to consider Standalone Unaudited Financial Results for the quarter ended 30th June, 2018.

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 Thursday, 9th August 2018, inter-alia to consider and approve the Standalone Un-audited Financial results of the Company for the quarter ended 30th June 2018.

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 2nd August 2018 to 11th August 2018 (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

Hariraj Chouhan
Sr.VP & 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