

August 08, 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 Sir,

**Sub: Outcome of the Board meeting**

Pursuant to the applicable Clauses of the Listing Agreement, please be informed that the Board of Directors of the Company, at its meeting held today i.e. August 08, 2015, inter-alia has approved the following:

- (a) the Un-audited financial results of the Company for the first quarter ended June 30, 2015;
- (b) has declared first interim dividend of Rs 5/- per share and the payment of first interim dividend shall be made on or before August 31, 2015;

Please find enclosed herewith the copy of the financial results and Limited Review Report issued by the Statutory Auditors of the Company.

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

Thanking you,

Yours faithfully,  
For Financial Technologies (India) Limited

  
Hariraj Chouhan  
Vice-President & Company Secretary

**Financial Technologies (India) Ltd.**

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