Corporate Relations Dept.,
BSE Limited

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

Listing Dept.,
NationalStockExchange of India Limited (Scrip code: 63MOONS)
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai —400051

63
moons

the new digital ecology

May 18, 2018

Dear Sir,

Sub: Board Meeting to consider Audited Standalone and Consolidated Financial

Results for the year ended 3e March 2018.

Further to our letter dated May 11, 2018, on the captioned subject matter, pursuant to the applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that one of the agenda at the Board meeting is to examine and recommend declaration of dividend, if any, for the financial year ended March 31, 2018.

The distribution of dividend, if at all recommended by the Board, shall be subject to the approval of shareholders at the forthcoming Annual General Meeting and appropriate judicial orders.

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

Thanking you,

Yours faithfully,
For 63 moons technologies limited
[For financial Technologies (India) Limited]

ariraj 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 I P +91 22 66868050 I E: info@63moons.com I W: www.63moons.com
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T: +91 44 4395 0850 I P +91 44 4395 0899 I CIN No.: L29142TN1988PLC015586