

27<sup>th</sup> July 2016

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**The Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on 8<sup>th</sup> August 2016 to consider, approve and take on record the audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2016, inter alia any other business.

The Company wishes to inform that the Company will publish its financial statements under "IND AS", which is made mandatory for both listed and unlisted companies whose net worth exceeds Rs.500 Crores including the parent or subsidiaries of such Companies with effect from April 1<sup>st</sup> 2016 by Ministry of Corporate affairs vide notification dated February 16,2016, when it announces its Q1 earnings for the Financial Year 2016-17 on 8<sup>th</sup> August 2016.

Further, the Company confirms that as per the Company's internal Policy for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors, Officers and designated employees from 29<sup>th</sup> July 2016 till 10<sup>th</sup> August 2016.

Thanking you,

**For Polaris Consulting & Services Limited**

*(Formerly known as Polaris Financial Technology Limited)*



**N M Vaidyanathan**  
Chief Financial Officer



**Polaris Consulting & Services Limited**

Registered Office: Polaris House; 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000, 3984 3400 | Fax: +91-44-2852 3280  
Corporate Headquarters: Foundation, 34 IT Highway, Chennai - 603 103, India | Ph: +91-44-2743 5001, 3987 3000 | Fax: +91-44-2743 5166

Sydney • Tokyo • Hong Kong • Singapore • Mumbai • Dubai • London • New York • Toronto