

PCSL/SEC/2016-17

October 18<sup>th</sup>, 2016

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

Dear Sirs,

Sub: Intimation of change in Board meeting date – Reg

Ref: Our letter dated 13<sup>th</sup> October 2016 under Regulation 29(I)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We invite your kind attention to the reference cited above.

We wish to inform you that the Board meeting for adoption of quarterly financials for the period ended 30<sup>th</sup> September 2016 to be held on the 25<sup>th</sup> of October 2016 stands postponed and will be held on Wednesday, the 9<sup>th</sup> of November 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 till 48 hours after the announcement of financial results to the public and will be open from 14<sup>th</sup> November, 2016

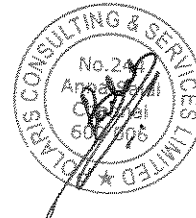
We request you to kindly take the above information on record and ensure compliance.

Thanking you,

**For Polaris Consulting & Services Limited**

*(Formerly known as Polaris Financial Technology Limited)*

  
**Christina Pauline Beulah**  
**Company Secretary and Compliance Officer**



**Polaris Consulting & Services Limited**

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