

PCSL/SEC/2016-17

April 29, 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 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 12<sup>th</sup> May 2016 to consider, approve and to take on record the audited financial results of the Company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2016, inter alia any other business.


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 2<sup>nd</sup> May 2016 till 16<sup>th</sup> May 2016

Kindly take the above information on record and confirm compliance

Thanking you

Yours sincerely

**For Polaris Consulting & Services Ltd**  
(Formerly known as Polaris Financial Technology Ltd)

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



**Polaris Consulting & Services Limited**

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