

March 22, 2017

To, Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code – OFSS	To, Asst. General Manager Listing & Compliance BSE Ltd. 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
---	---

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, March 29, 2017, inter alia, to consider and approve declaration of Interim Dividend, if any, on the equity shares of the Company for the financial year 2016-17.

Further, in terms of the Code of Internal Procedures and Conduct for Prevention of Insider Trading adopted by the Company, the Trading Window for dealing in equity shares of the Company will remain closed from today, i.e., Wednesday, March 22, 2017 until Friday, March 31, 2017 (both days inclusive).

This intimation will also be published on the Company's website.

This is for your reference and records.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited



Onkarnath Banerjee

Company Secretary & Compliance Officer