

January 31, 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 (OFSS)
---	--

Dear Sir,

This is to inform you that a meeting of ESOP Allotment Committee will be held on Wednesday, February 15, 2017, to consider allotment of shares to the eligible employees who have chosen to exercise their options under prevailing Employees Stock Option Schemes of the Company.

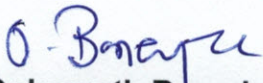
This is for the information of the Exchanges.

This intimation will also be published on Company's website

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited



Onkarnath Banerjee

Company Secretary & Compliance Officer