

July 3, 2018

<p>To,</p> <p>Asst. Vice President Listing &amp; Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051</p> <p><b>Scrip Code – OFSS</b></p>	<p>To,</p> <p>Asst. General Manager Listing &amp; Compliance <b>BSE Ltd.</b> 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p><b>Scrip Code – 532466</b></p>
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**Sub: Decisions taken at the Board Meeting held today**

Dear Sir,

The Board of Directors of the Company at its meeting held today, inter alia:-

- (i) approved re-appointments of Mr. S Venkatachalam and Mr. Richard Jackson as Independent Directors of the Company for a further term of five consecutive years upto March 31, 2024, subject to the approvals of the members in the ensuing Annual General Meeting;
- (ii) approved convening the Twenty Ninth Annual General Meeting (“AGM”) of the Members of the Company at Rama & Sundri Watumull Auditorium, K C College, 124, Dinshaw Wachha Road, Churchgate, Mumbai 400020, on Tuesday, August 14, 2018 at 3.00 p.m.;
- (iii) approved closure of Register of Members and Share Transfer Books as under :-

<b>Date of AGM</b>	<b>Book Closure Dates</b>	<b>Purpose of Book Closure</b>
Tuesday, August 14, 2018	Wednesday, August 8, 2018 to Tuesday, August 14, 2018, both days inclusive	Payment of final dividend for the financial year ended March 31, 2018 and the Annual General Meeting

- (iv) final dividend of Rs. 130/- per equity share for the year ended March 31, 2018, if approved at the forthcoming AGM, will be paid to those Members whose names appear in the Register of Members of the Company and to those persons whose names appear as beneficial owners (as per the details to be furnished by the Depositories in respect of the shares held in dematerialized form) as at the close of business hours of Tuesday, August 7, 2018.
- (v) members whose names appear in the Register of Members / list of Beneficial Owners of the Company as at the close of business hours of Tuesday, August 7, 2018, the cut-off date, shall be eligible to exercise their votes by remote e-voting and voting at the meeting.



- (vi) remote e-voting will commence on Thursday, August 9, 2018 (9.00 a.m. IST) and ends on Monday, August 13, 2018 (5.00 p.m. IST). Members who do not cast their votes by way of remote e-voting shall be able to exercise their voting right at the AGM.

The meeting concluded at 18:45 hours IST.

This is for your reference and records.

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**