

July 12, 2017

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

Dear Sir,

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

- (i) approved convening the Twenty Eighth Annual General Meeting (“AGM”) of the Members of the Company at Shri Bhaidas Maganlal Sabhagriha, Bhaktivedanta Swami Marg, Vile Parle (West), Mumbai 400 056 on Wednesday, September 20, 2017 at 2.30 p.m.;
- (ii) approved closure of Register of Members and Share Transfer Books as under :-

Date of AGM	Book Closure Dates	Purpose of Book Closure
Wednesday, September 20, 2017	Thursday, September 14, 2017 to Wednesday, September 20, 2017 (both days inclusive)	Annual General Meeting

- (iii) members whose names appear in the Register of Members / list of Beneficial Owners of the Company as at the close of business hours of Wednesday, September 13, 2017, the cut-off date, shall be eligible to exercise their votes by remote e-voting and voting at the meeting.
- (iv) remote e-voting period will commence on Friday, September 15, 2017 (9.00 a.m. IST) and end on Tuesday, September 19, 2017 (5.00 p.m. IST). The Members who have not cast their votes by way of remote e-voting shall be able to exercise their voting right at the AGM.



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The meeting concluded at 19:35 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



O. Banerjee
Onkarnath Banerjee
Company Secretary & Compliance Officer