

May 24, 2016

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| <p>To,</p> <p>Mr. Avinash Kharkar 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>Mr. Abhijit Pai Asst. General Manager Listing & Compliance BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code – 532466 (OFSS)</p> |
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Dear Sir,

This is to inform you that a meeting of ESOP Allotment Committee will be held on Wednesday, May 25, 2016, 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.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited**Onkarnath Banerjee**
Company Secretary & Compliance Officer