

August 5, 2015

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

A meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016, to consider, inter alia, approval of unaudited standalone and consolidated Ind-AS financial results as per Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 is closed from Friday, July 29, 2016 until Tuesday, August 16, 2016 (both days inclusive) on account of declaration of financial results for the quarter ended June 30, 2016.

This intimation will also be published on 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**