

November 2, 2016

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| To,<br><br>Asst. Vice President<br>Listing & Compliance<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra-Kurla Complex<br>Bandra (East)<br>Mumbai 400 051<br><br><b>Scrip Code – OFSS</b> | To,<br><br>Asst. General Manager<br>Listing & Compliance<br><b>BSE Ltd.</b><br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001<br><br><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 Wednesday, November 9, 2016, to consider, inter alia, approval of unaudited standalone and consolidated Ind-AS financial results for the quarter and half year ended September 30, 2016 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 Tuesday, October 25, 2016 until Friday, November 11, 2016 (both days inclusive) on account of declaration of financial results for the quarter and half year ended September 30, 2016.

This intimation will also be published on the Company's website.

This is for your reference and records.

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**



**Onkarnath Baherjee**

**Company Secretary & Compliance Officer**