

August 8, 2016

<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 (OFSS)</p>
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Dear Sir,

This is to inform you that a meeting of ESOP Allotment Committee will be held on Thursday, August 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.

This is for the information of the exchange.

The intimation shall also be published on the Company's website.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited



Onkarnath Baherjee

Company Secretary & Compliance Officer