

April 21, 2015

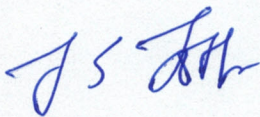
To, Mr. Avinash Kharkar Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code – OFSS	To, Mr. Abhijit Pai Asst. General Manager Listing & Compliance BSE Ltd. 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
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Dear Sir,

This is to inform you that a meeting of ESOP Allotment Committee will be held on Wednesday, April 22, 2015, 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

Jayant Joshi
Company Secretary
and Compliance Officer