

October 27, 2015

To,  Mr. Avinash Kharkar 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,  Mr. Abhijit Pai 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 Thursday, November 5, 2015, to consider, inter alia, approval of unaudited standalone and consolidated Indian GAAP Financials for the quarter and half year ended September 30, 2015, as per Clause 41 of the listing agreement.

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 20, 2015 until Monday, November 9, 2015 (both days inclusive) on account of declaration of financial results for the quarter and half year ended September 30, 2015.

This is for your reference and records.

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**

  
**Onkarnath Banerjee**  
**Company Secretary & Compliance Officer**