

July 29, 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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Sub: Board Meeting for Financial results

A meeting of the Board of Directors of the Company will be held on Thursday, August 6, 2015, to consider, inter alia, approval of unaudited standalone and consolidated Indian GAAP Financials for the quarter ended June 30, 2015, as per Clause 41 of the listing agreement.

Further, the Company shall publish consolidated financial results for the quarter ended June 30, 2015 in the newspapers. Also, for the following quarters in the financial year 2015-2016, the Company shall publish consolidated financial results in the newspapers.

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 Wednesday, July 22, 2015 until Monday, August 10, 2015 (both days inclusive) on account of declaration of financial results for the quarter ended June 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