

February 1, 2016

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 & Trading Window closure

A meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2016, to consider, inter alia, approval of unaudited standalone and consolidated Indian GAAP Financials for the quarter and nine months period ended December 31, 2015, as per Regulation 29 read with Regulation 47 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 Monday, January 25, 2016 until Friday, February 12, 2016 (both days inclusive) on account of declaration of financial results for the quarter and nine months period ended December 31, 2015.

This is for your reference and records.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee

Company Secretary & Compliance Officer