

May 4, 2016

<p>To,</p> <p>Mr. Avinash Kharkar 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>Mr. Abhijit Pai Asst. General Manager Listing & Compliance BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code – 532466</p>
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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, May 11, 2016, to consider, inter alia, the following:

1. To approve audited standalone and consolidated Indian GAAP Financials for the year ended March 31, 2016, as per Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. To consider recommendation of a dividend, if any, on equity shares.

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, April 25, 2016 until Friday, May 13, 2016 (both days inclusive) on account of declaration of financial results for the year ended March 31, 2016.

This is for your reference and records.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited



Onkarnath Banerjee

Company Secretary & Compliance Officer