

October 17, 2014

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, The General Manager Department of Corporate Services BSE Ltd. 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
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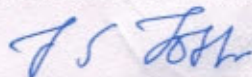
Dear Sir,

This is to inform you that a meeting of ESOP Allotment Committee will be held on Monday, October 20, 2014, 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