

July 11, 2013

Mr. Hari K.
Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Sub: Decisions taken at Board Meeting
Scrip Code – OFSS

Dear Sir,

The Board of Directors of the Company has today inter alia:

- (i) approved re-appointment of Mr. Chaitanya Kamat as the Managing Director and Chief Executive Officer of the Company, and his revised remuneration, for a further period of three years with effect from October 25, 2013 to October 24, 2016, subject to the approval of the Members of the Company in the ensuing Annual General Meeting and such other approvals as may be necessary in this regard;
- (ii) approved convening the Twenty Fourth Annual General Meeting ("AGM") of the Members of the Company on Wednesday, August 14, 2013; and
- (iii) approved closure of Register of Members and Share Transfer Books as under:-

Date of AGM	Book Closure	Purpose of Book Closure
August 14, 2013	Thursday, August 8, 2013 to Wednesday, August 14, 2013 (both days inclusive)	Annual General Meeting

This is for your information and records.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited



Hoshi D. Bhagwagar
Company Secretary
and Compliance Officer