

January 28, 2014

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

**Sub: ESOP Allotment Committee Meeting
Stock Code – OFSS**

Dear Sir,

This is to inform you that a meeting of ESOP Allotment Committee will be held on Wednesday, January 29, 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



Hoshi Bhagwagar
Company Secretary
and Compliance Officer