

February 3, 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: Board Meeting for Financial results
Scrip Code – OFSS**

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2014, to consider, inter alia, approval of unaudited standalone Indian GAAP Financials for the quarter and nine months ended December 31, 2013 as per Clause 41 of the Listing Agreement.

This is for your reference and records.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited



**Hoshi D. Bhagwagar
Company Secretary
and Compliance Officer**