

May 7, 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 Friday, May 16, 2014, to *inter alia* consider the following:-

1. To approve audited standalone and consolidated Indian GAAP Financials for the year ended March 31, 2014, as per Clause 41 of the listing agreement; and
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 Thursday, May 1, 2014 till Tuesday, May 20, 2014 (both days inclusive) on account of declaration of financial results for the year ended March 31, 2014 on Friday, May 16, 2014.

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