

February 4, 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: Trading Window Disclosure
Scrip Code – OFSS**

Dear Sir,

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 Tuesday, January 28, 2014 to Friday, February 14, 2014 (both days inclusive) on account of declaration of financial results for the quarter and nine months ended December 31, 2013 on Wednesday, February 12, 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