

May 13, 2015

To, Mr. Avinash Kharkar Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code – OFSS	To, Mr. Abhijit Pai Asst. General Manager Listing & Compliance BSE Ltd. 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Rescheduling the Board Meeting for Financial results

This is further to our letter dated May 4, 2015 on the aforesaid subject.

Please note that due to operational reasons the Meeting of the Board of Directors scheduled to be held on Thursday, May 14, 2015 is now rescheduled and will now be held on Friday, May 15, 2015, to consider, inter alia, the following:-

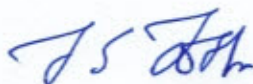
1. To approve audited standalone and consolidated Indian GAAP Financials for the year ended March 31, 2015, as per Clause 41 of the listing agreement; and
2. To consider recommendation of a dividend, if any, on equity shares.

Request you to please take the same on your records.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited



Jayant Joshi
Company Secretary
and Compliance Officer