



Oracle Financial Services Software Limited

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CIN: L72200MH1989PLC053666

September 8, 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 Interim Dividend
Scrip Code – OFSS**

Dear Sir,

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 12, 2014, and will consider, inter alia, declaration of Interim Dividend to the equity shareholders of the Company.

Thanking you,

Yours sincerely,
For Oracle Financial Services Software Limited

Jayant Joshi
Senior Manager, Secretarial