

CIN: L72200MH1989PLC053666

July 22, 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: ESOP Allotment Committee Meeting
Stock Code – OFSS

Dear Sir,

This is to inform you that a meeting of ESOP Allotment Committee will be held on Wednesday, July 23, 2014, to consider allotment of shares to the eligible employees who have chosen to exercise their options under prevailing Employees Stock Option Schemes of the Company.

Thanking you,

Yours sincerely,
For Oracle Financial Services Software Limited



Jayant Joshi
Senior Manager - Secretarial