

Oracle Financial Services Software Limited

Oracle Park
Off Western Express Highway
Goregaon (East)
Mumbai, Maharashtra 400 063

India

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August 28, 2017

To.

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.

Asst. General Manager
Listing & Compliance

BSE Ltd.

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code - 532466 (OFSS)

Dear Sir.

This is to inform you that a meeting of ESOP Allotment Committee will be held on Wednesday, September 6, 2017, 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.

This is for the information of the Exchanges.

This intimation will also be published on Company's website

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee

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Company Secretary & Compliance Officer