

Oracle Park Off Western Express Highway fax +91 22 6718 3001 Goregaon (East) Mumbai, Maharashtra 400063 India CIN: L72200MH1989PLC053666

February 4, 2019

То,	То,
Asst. Vice President Listing & Compliance National Stock Exchange of India Limited	Asst. General Manager Listing & Compliance BSE Ltd.
Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051	1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
Scrip Code – OFSS	Scrip Code – 532466

## Sub: Board Meeting for Financial results

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019, inter alia, to consider, approval of unaudited standalone and consolidated financial results for the guarter and nine month period ended December 31, 2018.

Further, 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 Monday, January 28, 2019 until Friday, February 15, 2019 (both days inclusive) on account of declaration of financial results for the quarter and nine month period ended December 31, 2018.

This intimation will also be published on the Company's website.

This is for your reference and records.

Thanking you,

Yours sincerely, For Oracle Financial Services Software Limited

**Onkarnath Banerjee** Company Secretary & Compliance Officer