

April 26, 2019

<p>To,</p> <p>Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051</p> <p>Scrip Code – OFSS</p>	<p>To,</p> <p>Asst. General Manager Listing & Compliance BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code – 532466</p>
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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 Thursday, May 9, 2019, inter alia, to consider, the following:

1. approval of audited standalone and consolidated Ind-AS financial results for the quarter and year ended March 31, 2019; and
2. recommendation of a dividend, if any, on equity shares.

We further inform that the trading window for dealing in securities of the Company has been closed from April 3, 2019 till May 11, 2019 (both days inclusive).

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