

July 31, 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: Newspaper advertisement - Board Meeting for Financial results

Dear Sir,

We enclose herewith the copies of the newspaper advertisements intimating the date of Board Meeting for approving the financial results. The advertisements appeared in Business Standard (English) and Sakal (Marathi).

This is for your reference and records.

This newspaper publications will also be made available on the Company's website.

Thanking you,

Yours sincerely,
For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer

Encl: as above

News Paper: Business Standard
Date: July 31, 2019 | **Page no.:** 17
Edition: Mumbai

News Paper: Sakal
Date: July 31, 2019 | **Page no.:** 11
Edition: Mumbai

Oracle Financial Services Software Limited

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CIN: L72200MH1989PLC053666
Website: www.oracle.com/financialservices
E-mail: investors-vp-ofss_in_grp@oracle.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, August 7, 2019 to consider and approve, *inter alia*, unaudited standalone and consolidated financial results for the quarter ended June 30, 2019.

The notice given by the Company to the Stock Exchanges in this regard may be accessed on the Company's website at www.oracle.com/financialservices and on the Stock Exchange websites at www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited).

For **Oracle Financial Services Software Limited**

Mumbai **Onkarnath Banerjee**
July 30, 2019 **Company Secretary & Compliance Officer**

ओरॅकल फायनान्शियल सर्विसेस सॉफ्टवेअर लिमिटेड

नोंदणीकृत कार्यालय: ओरॅकल पार्क, पश्चिम दुतगती महामार्गाजवळ,
गोरेगाव (पूर्व), मुंबई-४०० ०६३
दूरध्वनी: +९१ २२ ६७१८ ३००० फॅक्स: +९१ २२ ६७१८ ३००१
सीआयएन क्र.: एल७२२००एमएच१९८९पीएलसी०५३६६६
वेबसाइट: www.oracle.com/financialservices
ई-मेल: investors-vp-ofss_in_grp@oracle.com

सूचना

ह्याद्वारे सूचना देण्यात येत आहे की ३० जून, २०१९ रोजी संपलेल्या कंपनीच्या तिमाही अखेरकरीता अलेखापरीक्षित स्वतंत्र आणि एकत्रित वित्तीय निष्कर्षावर इतर बाबींसह विचार करण्यासाठी आणि ते मंजूर करण्यासाठी कंपनीच्या संचालक मंडळाची सभा बुधवार, दिनांक ७ ऑगस्ट, २०१९ रोजी होईल.

ही सूचना कंपनीची वेबसाइट www.oracle.com/financialservices आणि स्टॉक इक्स्चेंजेसच्या वेबसाइट्स www.nseindia.com (नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड) आणि www.bseindia.com (बीएसई लिमिटेड) वर उपलब्ध आहे.

करिता ओरॅकल फायनान्शियल सर्विसेस सॉफ्टवेअर लिमिटेड

मुंबई
जुलै ३०, २०१९

ओनकारनाथ बॅनर्जी
कंपनी सेक्रेटरी आणि अनुपालन अधिकारी