

January 27, 2020

To,  Asst. Vice President Listing & Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051  <b>Scrip Code – OFSS</b>	To,  Asst. General Manager Listing & Compliance <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code – 532466</b>
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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 Tuesday, February 4, 2020, inter alia, to consider, approval of unaudited standalone and consolidated financial results for the quarter and nine month period ended December 31, 2019.

Further, in terms of the Code of Conduct to Regulate, Monitor and Report Trading adopted by the Company, the Trading Window for dealing in equity shares of the Company is closed from Wednesday, January 1, 2020 until Thursday, February 6, 2020 (both days inclusive) on account of declaration of financial results for the quarter and nine month period ended December 31, 2019.

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**