

April 9, 2020

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)

Sub: Intimation of ESOP Allotment Committee Meeting

Dear Sir,

This is to inform you that a meeting of ESOP Allotment Committee will be held on Wednesday, April 22, 2020 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
Company Secretary & Compliance Officer
Membership No. ACS8547