

May 8, 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.**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip Code – 532466**

**Sub: Decisions taken at the Board Meeting held today**

The Board of Directors of the Company at its meeting held today, *inter alia*, has:

1. approved an Interim Dividend for the financial year 2019-20 of Rs. 180 per equity share of face value of Rs. 5/- each;
2. fixed Wednesday, May 20, 2020 as the Record Date for the purpose of said Interim Dividend; and
3. decided that the Interim Dividend be paid on or before Saturday, June 6, 2020.

Shareholders whose names appear on the list of members of the Company as at close of business on Wednesday, May 20, 2020 shall be entitled to the said Interim Dividend.

The Board meeting commenced today at 19:30 hours (IST) and was concluded at 20:09 hours (IST).

This is for your reference and records.

Thanking you,

Yours sincerely,  
**For Oracle Financial Services Software Limited**

**Onkarnath Banerjee**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS8547**