

June 24, 2020

To,

Asst. Vice President
Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

To,

Asst. General Manager
Listing & Compliance
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code – OFSS**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, approved the following:-

- (i) Convening the Thirty First Annual General Meeting (“AGM”) of the Members of the Company on Tuesday, August 18, 2020 at 5.00 p.m. IST through Video Conferencing / Other Audio Visual Means;
- (ii) The closure of Register of Members and Share Transfer Books as under :-

Date of AGM	Book Closure Dates	Purpose of Book Closure
Tuesday, August 18, 2020	Wednesday, August 12, 2020 to Tuesday, August 18, 2020, both days inclusive	Annual General Meeting

- (iii) The members whose names appear in the Register of Members / list of Beneficial Owners of the Company as at the close of business hours of Tuesday, August 11, 2020, the cut-off date, shall be eligible to exercise their votes by remote e-voting and e-voting at the meeting; and
- (iv) The remote e-voting will commence on Thursday, August 13, 2020 (9.00 a.m. IST) and ends on Monday, August 17, 2020 (5.00 p.m. IST), and that the Members who do not cast their votes by way of remote e-voting, shall be able to exercise their e-voting right during the AGM.

The Board meeting commenced today at 20:30 hours (IST) and was concluded at 20:56 hours (IST).

This is for your reference and records.

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