

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 (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 Friday, May 15, 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**

ONKAR NATH BANERJEE  
Digitally signed by  
ONKAR NATH BANERJEE  
Date: 2020.05.08  
19:16:53 +05'30'

**Onkarnath Banerjee**  
**Company Secretary & Compliance Officer**

**Membership No. ACS8547**