

April 27, 2021

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 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
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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 Wednesday, May 5, 2021, inter alia, to consider, the following:

1. approval of audited standalone and consolidated Ind-AS financial results for the quarter and year ended March 31, 2021; and
2. recommendation of dividend, if any, on equity shares.

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 Thursday, April 1, 2021 until Friday, May 7, 2021 (both days inclusive) on account of declaration of financial results for the quarter and year ended March 31, 2021.

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
Membership No. ACS8547