

June 16, 2021

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 Second Annual General Meeting (“AGM”) of the Members of the Company on Wednesday, August 4, 2021 at 5:00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India;
- (ii) The closure of Register of Members and Share Transfer Books as under:

<b>Date of AGM</b>	<b>Book Closure Dates</b>	<b>Purpose of Book Closure</b>
Wednesday, August 4, 2021	Thursday, July 29, 2021 to Wednesday, August 4, 2021, 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 Wednesday, July 28, 2021, 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 Friday, July 30, 2021 (9:00 a.m. IST) and ends on Tuesday, August 3, 2021 (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 19:30 hours (IST) and was concluded at 19:57 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**