

June 20, 2019

<p>To,</p> <p>Asst. Vice President Listing &amp; Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051</p> <p><b>Scrip Code – OFSS</b></p>	<p>To,</p> <p>Asst. General Manager Listing &amp; Compliance <b>BSE Ltd.</b> 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p><b>Scrip Code – 532466</b></p>
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**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) Re-appointment of Mr. Sridhar Srinivasan as an Independent Director of the Company for a further term of five consecutive years upto March 31, 2025, subject to the approval of the members at the ensuing Annual General Meeting;
- (ii) Convening the Thirtieth Annual General Meeting (“AGM”) of the Members of the Company at 3.00 PM on Thursday, August 8, 2019 at Courtyard By Marriott Mumbai International Airport, C.T.S No. 215, Andheri Kurla Road, Andheri East, Mumbai 400059;
- (iii) 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>
Thursday, August 8, 2019	Friday, August 2, 2019 to Thursday, August 8, 2019, both days inclusive	Annual General Meeting

- (iv) 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 Thursday, August 1, 2019, the cut-off date, shall be eligible to exercise their votes by remote e-voting and voting at the meeting; and
- (v) The remote e-voting will commence on Saturday, August 3, 2019 (9.00 a.m. IST) and end on Wednesday, August 7, 2019 (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 voting right at the AGM.



The Board meeting commenced today at 18:30 hours (IST) and was concluded at 19:00 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**