

May 5, 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 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
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Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29(2) 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 Friday, May 8, 2020, to consider, inter alia, declaration of Interim Dividend, if any, for the financial year 2019-20 on the equity shares of the Company.

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 Wednesday, April 1, 2020 until Monday, May 18, 2020 (both days inclusive).

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