

May 6, 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. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
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Sub: Newspaper advertisement - Board Meeting for declaration of Interim Dividend, if any, for the financial year 2019-20

Dear Sir,

We enclose herewith the copies of the newspaper advertisements intimating the date of Board Meeting for declaration of Interim Dividend, if any, for the financial year 2019-20 on the equity shares of the Company. The advertisements appeared in Business Standard (English) and Sakal (Marathi).

This is for your reference and records.

This newspaper publications will also be made available on the Company's website.

Thanking you,

Yours sincerely,
For Oracle Financial Services Software Limited

ONKAR NATH BANERJEE
Digitally signed by
ONKAR NATH BANERJEE
Date: 2020.05.06
12:53:05 +05'30'

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547

Encl: as above

News Paper: Business Standard
Date: May 6, 2020 | **Page no.:** 3
Edition: Mumbai

News Paper: Sakal
Date: May 6, 2020 **Page no.:** 2
Edition: Mumbai

Oracle Financial Services Software Limited

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CIN: L72200MH1989PLC053666
Website: www.oracle.com/financialservices
E-mail: investors-vp-ofss_in_grp@oracle.com

NOTICE

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.

The notice given by the Company to the Stock Exchanges in this regard may be accessed on the Company's website at www.oracle.com/financialservices and on the Stock Exchange websites at www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited).

For Oracle Financial Services Software Limited

Mumbai
May 5, 2020

Onkarnath Banerjee
Company Secretary &
Compliance Officer

ओरॅकल फायनान्शियल सर्विसेस सॉफ्टवेअर लिमिटेड

नोंदणीकृत कार्यालय: ओरॅकल पार्क, पश्चिम द्रुतगती महामार्गाजवळ,
गोरेगाव (पूर्व), मुंबई - ४०० ०६३
दूरध्वनी: +९१ २२ ६७१८ ३००० फॅक्स: +९१ २२ ६७१८ ३००१
सीआयएन: एल७२२००एमएच१९८९पीएलसी०५३६६६
वेबसाइट: www.oracle.com/financialservices
ई-मेल: investors-vp-ofss_in_grp@oracle.com

सूचना

या द्वारे सूचना देण्यात येते की कंपनीच्या संचालक मंडळाची सभा शुक्रवार दिनांक ८ मे, २०२० रोजी होईल. या सभेमध्ये इतर कामांव्यतिरीक्त आर्थिक वर्ष २०१९-२० साठी कंपनीच्या इक्विटी शेअर्स वर अंतरिम लाभांशाचा विचार, जर काही असल्यास, आणि तो जाहीर करण्यासाठी संचालक मंडळाची सभा घेण्यात येईल.

कंपनीने यासंबंधित स्टॉक एक्सचेंजेसला दिलेली सूचना कंपनीची वेबसाइट www.oracle.com/financialservices आणि स्टॉक एक्सचेंजसच्या वेबसाइटस www.nseindia.com (नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड) आणि www.bseindia.com (बीएसई लिमिटेड) वर उपलब्ध आहे.

करिता ओरॅकल फायनान्शियल सर्विसेस सॉफ्टवेअर लिमिटेड

मुंबई
मे ५, २०२०

ओनकारनाथ बॅनर्जी
कंपनी सेक्रेटरी आणि अनुपालन अधिकारी