

Motilal Oswal Financial Services Limited
Regd. Office : Motilal Oswal Tower, Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025.
Board: +91 22 3980 4200 Fax: +91 22 3312 4997
CIN: L67190MH2005PLC153397

11th July, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001

The National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Dear Sir,

Ref: Scrip Code: 532892/MOTILALOFS

Sub: Intimation of Board Meeting

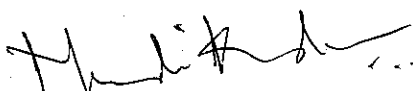
This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of Motilal Oswal Financial Services Limited will be held on Thursday, 21st July, 2016, to consider *inter alia* the following matters:-

- i. Unaudited standalone financial results (provisional) of the Company for the first quarter ended 30th June, 2016 along with the Limited Review Report issued by the Statutory Auditors on standalone financial results of the Company; and
- ii. Unaudited consolidated financial results (provisional) of the Company and its subsidiaries for the first quarter ended 30th June, 2016 along with the Limited Review Report issued by the Statutory Auditors on consolidated financial results of the Company.

Thanking you,

Yours faithfully,

For Motilal Oswal Financial Services Limited


Murli Krishnan Iyer
Company Secretary and Compliance Officer