

9th March, 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

Ref: Stock Code : 532892/MOTILALOFS

Sub: Intimation of Board Meeting for Consideration and Declaration of Interim Dividend and Closure of Trading Window

Dear Sir/Madam,

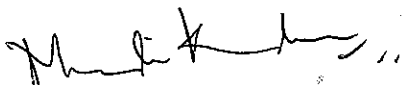
This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred to as "the Regulations"), the Meeting of the Board of Directors of Motilal Oswal Financial Services Limited will be held on **Saturday, 12th March, 2016** to consider *inter alia* the declaration of Second Interim Dividend for the financial year ending 31st March, 2016 and fix record date for the purpose.

Further as per the Motilal Oswal Financial Services Limited Code of Conduct to Regulate, Monitor and Report Trading by Insiders (referred to as Code of Conduct for Prevention of Insider Trading), framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed with **immediate effect up to 14th March, 2016**, for the consideration and declaration of Second Interim Dividend for the financial year ending 31st March, 2016.

Accordingly, all designated employees, promoters, employees of the Company and also the employees of the Holding Company, Subsidiary Company, Directors of Material Subsidiary Company along with their respective immediate relatives, persons having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing/trading in the securities of the Company during the period when Trading Window is closed.

Thanking you,

Yours faithfully,
For Motilal Oswal Financial Services Limited



Murli Krishnan Iyer
Company Secretary and Compliance Officer