

Motilal Oswal Financial Services Ltd.  
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

20<sup>th</sup> April, 2017

**BSE Limited**  
Department of Corporate Affairs  
Floor 1, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

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

Dear Sir/Madam,

**Ref.: Scrip Code: BSE-532892/ NSE- MOTILALOFS**

**Sub: Intimation of Board Meeting**


This is to inform you that pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company, Motilal Oswal Financial Services Limited, will be held on **Thursday, 27<sup>th</sup> April, 2017**, to consider *inter alia* the following matters:-

- i. To consider and approve audited Standalone and Consolidated Financial Results of the Company and its Subsidiaries for the quarter and year ended 31<sup>st</sup> March, 2017,
- ii. To pass enabling resolution for offering or inviting subscription to Non-Convertible Debentures on Private Placement Basis up to Rs. 1000 crores (Fund Raising through Issuance of Debentures) subject to approval of members, and
- iii. To recommend final dividend, if any, on the equity shares of the Company for the year ended 31<sup>st</sup> March, 2017.

Request you to take note of the same.

Thanking you,

Yours faithfully,  
For Motilal Oswal Financial Services Limited

  
**Murli Krishnan Iyer**  
Company Secretary and Compliance Officer

