

22nd April, 2015

BSE Limited
Department of Corporate Affairs
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
K.A.: Mr. Sydney Miranda

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East
Mumbai - 400 051
K.A.: Mr. Hari K

Dear Sir,

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

Sub: Intimation of Board Meeting, Dividend and Closure of Trading Window.

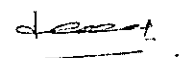
This is to inform you that pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of Motilal Oswal Financial Services Limited will be held on Thursday, 30th April, 2015, to consider *inter alia* the following matters.

- i. Audited Standalone and Consolidated Financial Results of the Company and its Subsidiaries for the quarter and year ended 31st March, 2015, and
- ii. Pursuant to Clause 19(a) recommend final dividend, if any, on the equity shares of the Company for the year ended 31st March, 2015.

Further, the Trading Window of the Company will remain closed for dealing in the shares of the Company with effect from 4:00 p.m on 22nd April, 2015 and shall open 24 hours after the announcement of financial results of the Company. Accordingly, all the Directors, Designated Employees and their Dependent Family Members shall not involve in any transaction for purchase and/or sale of the equity shares of the Company during the period the Trading Window is closed.

Thanking you,

Yours faithfully,
For Motilal Oswal Financial Services Limited



Motilal Oswal
Chairman & Managing Director
(DIN: 00024503)