

19<sup>th</sup> October, 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

**Sub: Intimation of Board Meeting for Consideration of Unaudited Financial Results**

Ref: Stock Code : 532892/MOTILALOFS

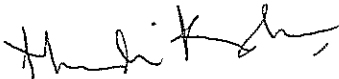
Dear Sir/Madam,


This is to inform you that pursuant to Regulation 29 and Regulation 33 of the Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of Motilal Oswal Financial Services Limited will be held on Wednesday, 26<sup>th</sup> October, 2016 to consider and approve *inter alia* the following matters:-

- i. the unaudited financial results (provisional) of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2016 along with the Statement of Assets and Liabilities (provisional) for the half year ended on 30<sup>th</sup> September, 2016;
- ii. the unaudited consolidated financial results (provisional) of the Company and its subsidiaries for the second quarter and half year ended 30<sup>th</sup> September, 2016 along with the Statement of Assets and Liabilities (provisional) for the half year ended on 30<sup>th</sup> September, 2016; and
- iii. the Limited Review Report issued by the Statutory Auditors of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2016 for the aforesaid unaudited standalone and consolidated financial results.

Thanking you,

Yours faithfully,  
For Motilal Oswal Financial Services Limited



 Murli Krishnan Iyer  
Company Secretary and Compliance Officer