



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

29th July, 2015

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 Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of Motilal Oswal Financial Services Limited will be held on Saturday, 8th August, 2015, to consider *inter alia* the following matters:-

- i. Unaudited standalone financial results (provisional) of the Company for the first quarter ended 30th June, 2015 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, 2015 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

Motilal Oswal
Chairman and Managing Director
(DIN: 00024503)