

Motilal Oswal Financial Services Ltd.  
Regd. Office : Palm Spring Centre, 2nd floor,  
Palm Court Complex, New Link Road,  
Malad (W), Mumbai - 400 064.  
Tel.: +91 22 3080 1000 / 01  
Fax : +91 22 2844 9002

17<sup>th</sup> April, 2014

**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  
as per Listing Agreement**

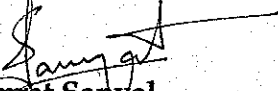
This is to inform you that pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of Motilal Oswal Financial Services Limited will be held on Saturday, 26<sup>th</sup> April, 2014, to consider *inter alia* the following matters.

- i. Audited Standalone and Consolidated Financial Results of the Company and its Subsidiaries for the year ended 31<sup>st</sup> March, 2014, and
- ii. Pursuant to Clause 19(a) recommend final dividend, if any, on the equity shares of the Company for the year ended 31<sup>st</sup> March, 2014.

Further, pursuant to Clause 36 of the Listing Agreement the Stock Exchanges please be informed that the Trading Window for dealing in the shares of the Company shall remain closed for the period from 17<sup>th</sup> April, 2014 to 28<sup>th</sup> April, 2014 (Both days inclusive). 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

  
**Samrat Sanyal**  
Company Secretary & Compliance Officer