

Motilal Oswal Financial Services Limited
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

21st July, 2016

The Secretary,
Bombay Stock Exchange Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai-400001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Ref: Stock Code: 532892/ MOTILALOF5

Sub: Outcome of the Meeting of the Board of Directors held on 21st July, 2016.

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Board of Directors of the Company at its Meeting held on 21st July, 2016 which commenced at 02.00 p.m. and concluded 03.15 p.m, considered and approved the following matters:-

- i. the unaudited financial results (provisional) of the Company for the first quarter ended 30th June, 2016;
- ii. the unaudited consolidated financial results (provisional) of the Company and its subsidiaries for the first quarter ended 30th June, 2016; and
- iii. the Limited Review Report of the Statutory Auditors of the Company for the first quarter ended 30th June, 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
(PAN : AAHPI7831G)

