



Motilal Oswal Financial Services Limited
CIN: L67190MH2005PLC153397
Regd. Off.: Motilal Oswal Tower,
Rahimtullah Sayani Road,
Opp. Parel ST Depot,
Prabhadevi, Mumbai – 400025
Board: +91 22 7193 4200 / 4263
Fax: +91 22 5036 2365

March 18, 2020

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Security Code: 532892

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: MOTILALOFS

Sub: Intimation of Board Meeting - Buy-Back of Equity Shares of the Company

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform the Exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, March 21, 2020, inter alia, to consider and if deemed fit, to approve the proposal for Buy-Back of the Equity Shares of the Company as well as matters related/incidental thereto.

Further, in connection to aforesaid, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with immediate effect and will open 48 hours after the conclusion of the aforesaid Board Meeting.

Further, as per the Listing Regulations, Notice of the Board Meeting would also be available on the website of the Company i.e. www.motilaloswalgroup.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Motilal Oswal Financial Services Limited

Kailash Purohit
Company Secretary & Compliance Officer