MOTILAL OSWAL

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

April 28, 2022

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 & Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform that the Board meeting of the Company is scheduled to be held on **Tuesday**, **May 17, 2022**, 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 & with reference to our earlier letter dated March 23, 2022 in respect of Closure of Trading Window pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to remain close up to 48 hours after the conclusion of the aforesaid Board Meeting scheduled to be held on May 17, 2022.

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

Kindly take the same on record.

Thanking you,

Yours faithfully, For Motilal Oswal Financial Services Limited

Kailash Purohit Company Secretary & Compliance Officer

Motilal Oswal Securities Limited (MOSL) has been amalgamated with Motilal Oswal Financial Services Limited (MOFSL) w.e.f. August 21, 2018 pursuant to the order dated July 30, 2018 issued by Hon'ble National Company Law Tribunal, Mumbai Bench • MOFSL Registration Nos.: INZ000158836 (BSE/NSE/MCX/NCDEX); CDSL and NSDL: IN-DP-16-2015; Research Analyst: INH000000412. AMFI: ARN -146822; Investment Adviser: INA000007100; Insurance Corporate Agent: CA0579; PMS: INP000006712 Email: shareholders@motilaloswal.com