

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. 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