MOTILAL OSWAL

Motilal Oswal Financial Services Limited CIN: L67190MH2005PLC153397 Regd. Office: Motilal Oswal Tower; Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai – 400025. Board: ±91223980 4200/7193 4200 Fax: ±91 22 3846 2365

December 21, 2018

BSELimited P. J. Towers Dalal Street, Fort Mumbai – 400001 Security Code: 532892

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

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform the Exchange that 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 remain closed from Tuesday, January 1, 2019 for the consideration of Unaudited Financial Results of the Company for the quarter & nine months ended December 31, 2018. The trading window will open 48 hours after the declaration of the said Unaudited Financial Results.

Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company, Holding Company, Subsidiary Company, Directors of Material Subsidiary Company along with their respective immediate relatives, persons having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing/trading in the securities of the Company during the period when Trading Window is closed.

Thanking you,

Yours faithfully, For Motilal Oswal Financial Services Limited

Kailash Purohit Company Secretary & Compliance Officer

Moliki/ Oswaf Socurties Limited ("MOSL") has been amalgarizated with Holliel Oswall Financial Services Limited ("MOF SL") vie.1. August 21, 2018 pursuant to the order dated July 30, 2018 issued by Hon'ble National Coo<sup>lgrah</sup>ly Law Tribunal, Mumbri Benub & MOFSL Registration Nots), AND LARN 146822, IRDA Corporate Againt: CA8679 & LCOSL: Member of NSE, BSE, MCX, RODEX, Registration Nots), INZ000151636 (BSE /NSE/ACXINCDEX); COSL: IN-DP-40-2015; IN&DL: N-DP-INSDL-162-2000; Research Analyst: INH000600412; Investmant Adviser; INAb00000400, The said registration Nots), of MOSL would be used until receipt of new MOFSL registration Nots), % E mail: Lharebolders@molitakeeval.com