

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

19th December, 2017

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, 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 01st January, 2018 for the consideration of unaudited financial results of the Company for the quarter and nine months ended 31st December, 2017. The trading window will open 48 hours after the declaration of 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 and Compliance Officer