

Motilal Oswal Financial Services Limited
CIN : L67190MH2005PLC153397
Regd. Office: Motilal Oswal Tower,
Rahimtullah Sayani Road, Opp. Parel ST Depot,
Prabhadevi, Mumbai - 400025.
Board: +91 22 3980 4200 / 7193 4200
Fax: +91 22 3846 2365

October 22, 2018

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: MOTILALOS

Sub: Intimation of Board Meeting

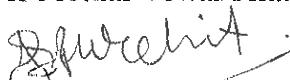
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform the Exchange that the Meeting of the Board of Directors of the Company will be held on Tuesday, October 30, 2018, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter & half year ended September 30, 2018.

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