



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

June 21, 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 Record Date for Final Dividend

Dear Sir/Madam,

This is with reference to our earlier letter dated June 17, 2022 regarding intimation of Seventeenth Annual General Meeting (“the AGM”) of the Members of Motilal Oswal Financial Services Limited (“the Company”) will be held on **Monday, July 11, 2022 at 4.00 p.m.** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

In this regard, pursuant to the provisions of Section 91 of the Companies Act, 2013 (“Act”) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company has fixed Monday, July 04, 2022 as the Record Date for the purpose of determining entitlement of Members to final dividend for the Financial year 2021-22, if approved, at the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Motilal Oswal Financial Services Limited

Kailash Purohit
Company Secretary & Compliance Officer