

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 7193 4200

Fax: +91 22 5036 2365

May 11, 2019

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: MOTILALOSFS

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time), we hereby inform the Exchange that the Board of Directors ("Board") of the Company at its meeting held on May 11, 2019 has, inter alia, considered and approved the following matters:

- 1) Audited Financial Results (Consolidated and Standalone) for the quarter and financial year ended March 31, 2019.
- 2) Recommendation of final dividend on the Equity Shares of the Company for the financial year 2018-19 at the rate of Rs. 4.5/- per Equity Share of the face value of Re. 1 each, out of the profits. The dividend, if approved by the members of the Company at the ensuing Annual General Meeting ("AGM"), will be credited/dispatched within 30 days from the date of AGM.

The Board Meeting commenced at 03.30 p.m. and concluded at 06.30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Motilal Oswal Financial Services Limited



Kailash Purohit

Company Secretary & Compliance officer