

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

July 19, 2021

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: Copy of advertisement published in Newspapers in respect of Notice of Annual General Meeting

Dear Sir/Madam,

This is with reference to our earlier letter dated July 16, 2021 regarding intimation of Annual General Meeting (“AGM”) scheduled on Monday, August 09, 2021 at 4.00 p.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) and copy of advertisement published in newspapers.

We wish to inform that the Company has sent the Annual Report for the Financial Year 2020-21 along with Notice of AGM, to all the Members of the Company through electronic mode (vide e-mail) on July 17, 2021.

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”), please find enclosed a copy of advertisement published in Financial Express (All Editions) and Navshakti (Mumbai Edition) on July 18, 2021, with respect to AGM of the Company.

The said copies of advertisement(s) are also available on website of the Company at www.motilaloswalgroup.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Motilal Oswal Financial Services Limited

Kailash Purohit
Company Secretary & Compliance Officer
Encl: As above

