

**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 22, 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: MOTILALOSF

**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 Wednesday, July 31, 2019, to consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2019.

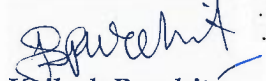
Further, as per the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Motilal Oswal Financial Services Limited**



**Kallash Purohit**

**Company Secretary & Compliance Officer**