

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

January 8, 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: MOTILALOFS

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, January 16, 2019, inter alia, to consider and approve the following matters:-

- Unaudited Financial Results (Standalone & Consolidated) for the quarter & nine months ended December 31, 2018;
- Declaration of Interim Dividend on the Equity Shares for the financial year 2018-19, if any, and fix record date for the said purpose.

Further, as per the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. <u>www.motilalosWalgroup.com</u>, BSE Limited i.e. <u>www.boeindia.com</u> and National Etock Exchange of India Limited i.e. <u>www.nseindia.com</u>.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Motilal Oswal Financial Services Limited

Kailash Purohit Company Secretary & Compliance Officer

Motial Oswal Securities Limited ("MOSL") has been amalgamated with Motilal Oswal Financial Services Limited ("MOFSL") w.e.f. August 21, 2018 pursuant to the order dated July 30, 2018 issued by Hon'ble National Company Law Tribunal, Mumbai Bench
MOFSL Registration No(s), AMFI: ARN 146822, IRDA Corporate Agent: CA0579
MOSL; Member of NSE, BSE, MCX, NCDEX, Registration No(s), INZ000158836 (BSE/NSE/MCX/NCDEX), CDSL, IN-DP-16-2015, NSDL; IN-DP-NSDL-152-2000; Research Analyst; INH000000412, Investment Adviser; INA000007100, The said registration No(s) of MOSL would be used until feceipt of new MOFSL registration No(s).