



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 17, 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: Intimation of Record Date for Final Dividend

Dear Sir/Madam,

We wish to inform the Exchange that the Sixteenth Annual General Meeting (“the AGM”) of the Members of the Company will be held on **Monday, August 09, 2021 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 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company has fixed ‘Record Date as Tuesday, August 03, 2021’, for the purpose of determining the Members eligible to receive the proposed Final Dividend of Rs. 5/- per Equity Share for the Financial year 2020-21, 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