

30th January, 2017

The Secretary,
Bombay Stock Exchange Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai-400001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Ref: Stock Code : 532892/MOTILALOFS

Sub: Outcome of the Meeting of the Board of Directors held on 30th January, 2017 and Intimation of Record Date

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Board of Directors of the Company, Motilal Oswal Financial Services Limited, at its Meeting held on 30th January, 2017 which commenced at 5.45 p.m. and concluded at 7.15 p.m., considered and approved the following matters:-

- i. the unaudited financial results (provisional) of the Company for the third quarter and nine months ended 31st December, 2016;
- ii. the unaudited consolidated financial results (provisional) of the Company and its subsidiaries for the third quarter and nine months ended 31st December, 2016;
- iii. the Limited Review Report of the Statutory Auditors of the Company for the third quarter and nine months ended on 31st December, 2016 for the aforesaid unaudited standalone and consolidated financial results; and
- iv. declaration of Interim Dividend, for the financial year ending 31st March, 2017 at the rate of Rs. 2.50 per share on the face value of Re. 1 each, out of the profits of the Company.



Further, pursuant to Regulation 42 of the Listing Regulations, the Board of Directors has fixed the record date as 09th February, 2017 for the purpose of payment of Interim Dividend and the said Interim Dividend will be paid to the equity shareholders, whose names appear in the Register of Members/List of Beneficial Owners of the Company at the end of the business hours on 09th February, 2017.

The said Interim Dividend would be paid to all the equity shareholders of the Company on or before 23rd February, 2017.

Kindly take note of the same.

For Motilal Oswal Financial Services Limited

✍ Murli Krishnan Iyer
Company Secretary and Compliance Officer
(PAN: AAHPI7831G)

