

04th July, 2017

Motilal Oswal Financial Services Limited
Regd. Office : Motilal Oswal Tower, Rahimtullah Sayani Road
Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025.
Board: +91 22 3980 4200 Fax: +91 22 3312 4997
CIN: L67190MH2005PLC153397

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

The National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Dear Sir/Madam,

Ref: Stock Code: 532892/MOTILALOFIS

Sub : Intimation of Annual General Meeting and Record Date for Dividend

This is to inform that the Twelfth Annual General Meeting (AGM) of Motilal Oswal Financial Services Limited will be held on Thursday, 27th July, 2017 at 04.30 p.m. at Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai-400 025 to, inter alia, approve and adopt the standalone financial statement of the Company and consolidated financial statement along with the reports of Board of Directors and Auditors as on 31st March, 2017, consider the payment of final dividend of Rs. 3.00 per equity share on the face of Re. 1 each, if any, for the financial year ended 31st March, 2017 and approve such other businesses as mentioned in the notice of AGM.

The Record date for the purpose of payment of final dividend is 21st July, 2017 and accordingly the said final dividend will be paid to the equity shareholders, whose name appear in the Register of Members/List of Beneficial Owners of the Company at the end of the business hours on 21st July, 2017.

The dividend, if declared, would be paid to the Shareholders or their mandates on or before 20th August, 2017.

Thanking You,

Yours Faithfully,
For Motilal Oswal Financial Services Limited


Murli Krishnan Iyer
Company Secretary and Compliance Officer

