



13th July, 2015

Motilal Oswal Financial Services Ltd.
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/MOTILALOFS

Sub : Intimation of Annual General Meeting, Book Closure and Dividend

This is to inform that the Tenth Annual General Meeting of Motilal Oswal Financial Services Limited will be held at Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai-400 025 on Saturday, 8th August, 2015 at 2.30 p.m. to, inter alia, approve and adopt the standalone financial statements of the Company and consolidated financial statements along with the reports of Board of Directors and Auditors as on 31st March, 2015 and consider the payment of final dividend of Re. 1.00 per equity share of Re. 1.00 each, if any, for the financial year ended 31st March, 2015.

The Register of Members and Share Transfer Books for the purpose of Annual General Meeting and declaration of the said Dividend shall be closed from 3rd August, 2015 to 8th August, 2015 (both days inclusive).

The dividend, if declared, would be paid to the Shareholders or their mandates on or before 25th August, 2015.

Thanking You,

Yours Faithfully,
For Motilal Oswal Financial Services Limited

Motilal Oswal
Chairman and Managing Director
(DIN: 00024503)