

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

3rd February, 2016

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/ MOTILALOFIS

Sub: Outcome of the Meeting of the Board of Directors held on 3rd February, 2016 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 at its Meeting held on 3rd February, 2016 which commenced at 5.00 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, 2015;
- ii. the unaudited consolidated financial results (provisional) of the Company and its subsidiaries for the third quarter and nine months ended 31st December, 2015;
- iii. the Limited Review Report of the Statutory Auditors of the Company for the third quarter and nine months ended on 31st December, 2015 for the aforesaid unaudited standalone and consolidated financial results; and



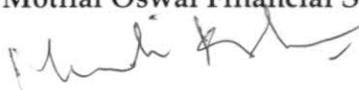
- iv. declared an Interim Dividend for the financial year ending 31st March, 2016 at the rate of Rs.2 per share on the face value of Re. 1 each

Further, pursuant to Regulation 42 of the Listing Regulations, the Board of Directors has fixed the record date as 13th February, 2016 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 of the Company at the end of the business hours on 13th February, 2016.

The said Interim Dividend would be paid to all the equity shareholders of the Company on or before 25th February, 2016.

Thanking You,

Yours Faithfully,
For Motilal Oswal Financial Services Limited


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