



MOTILAL OSWAL
Financial Services

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

May 21, 2018

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: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that the Board of Directors ("Board") of the Company at its meeting held on May 21, 2018 has, inter alia, considered and approved the following matters:

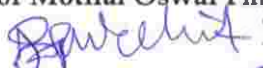
- 1) **Audited Financial Results (Consolidated and Standalone) for the quarter and financial year ended March 31, 2018.**
- 2) **Recommendation of final dividend on the Equity Shares of the Company for the financial year 2017-18 at the rate of Rs. 4.5 per Equity Share of the face value of Re. 1 each, out of the profits. The dividend, if approved by the members of the Company at the ensuing Annual General Meeting ("AGM"), will be credited/dispensed within 30 days from the date of AGM.**
- 3) **Proposal for issuance of Non-Convertible Debentures, in one or more series/tranches, on private placement basis, subject to approval of Members of the Company at the ensuing AGM (enabling yearly resolution as per the requirement of the Companies Act, 2013).**

The Board Meeting commenced at 05.30 p.m. and concluded at 7.15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Motilal Oswal Financial Services Limited


Kailash Purohit
Company Secretary & Compliance officer