

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

12th March, 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/ MOTILALOF5

Sub: Outcome of the Meeting of the Board of Directors 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 12th March, 2016 which commenced at 11.30 a.m. and concluded at 1.00 p.m., considered and declared Second Interim Dividend for the financial year ending 31st March, 2016 at the rate of Rs. 1.50 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 23rd March, 2016 for the purpose of payment of Second Interim Dividend and the said Interim Dividend will be paid to those equity shareholders whose names appear in the Register of Members of the Company at the end of the business hours on 23rd March, 2016.

[Handwritten Signature]

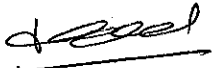


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The said Interim Dividend would be paid to all the equity shareholders of the Company on or before 31st March, 2016.

Thanking You,

Yours Faithfully,
For Motilal Oswal Financial Services Limited



✓ Motilal Oswal
Chairman and Managing Director
(DIN : 00024503)

