

Motilal Oswal Financial Services Limited

CIN: L87190MH2005PLC153397

Regd. Off.: Motilal Oswal Tower,

Rahimtullah Sayani Road,

Opp. Parel ST Depot,

Prabhadevi, Mumbai - 400025,

Board: +91 22 7193 4200 / 4263

Fax: +91 22 5036 2365

July 8, 2019

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: MOTILALOF5

Sub: Intimation of Record Date for Final Dividend

Dear Sir/Madam,

We wish to inform the Exchange that the Fourteenth Annual General Meeting ("the AGM") of the Members of the Company will be held on Wednesday, July 31, 2019 at 4.00 p.m. at Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025.

In this regard, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has fixed 'Record Date as Thursday, July 25, 2019', for the purpose of determining the Members eligible to receive the proposed Final Dividend of Rs. 4.50/- per Equity Share for the Financial year 2018-19, if approved, at the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Motilal Oswal Financial Services Limited

Kailash Purohit

Company Secretary & Compliance Officer