

Motilal Oswal Financial Services Limited CIN: L67190MH2005PLC153397 Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai – 400025. Board: +91 22 3980 4200 / 7193 4200

Fax: +91 22 3846 2365

October 22, 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: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform the Exchange that the Meeting of the Board of Directors of the Company will be held on Tuesday, October 30, 2018, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter & half year ended September 30, 2018.

Further, as per the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. www.motilaloswalgroup.com, BSE Limited i.e. www.nseindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Motilal Oswal Financial Services Limited

Kailash Purohit

Company Secretary & Compliance Officer

Motilal Oswal Secreties Limited (TVOSL.) has been amalgameted with Motilal Oswal Finuacial Services Limited (TMOFSL.) w.e.f. August 21, 2018 pursuant to the order dated July 30, 2018 issued by Horibie National Company Law Tribunal Mumbal Bench & MOFSL Registration Nots), AMFT, ARN 146922, IRDA Cognicate Againt Ca0579. MOSL: Member of NSE, BSE, McX., NCDEX, Registration Nots. INZ000158830 (BSE/NSE/MCX/NCDEX); CDSU IN-DP-16-2015; NSDU: IN-DP-NSDL-152-2000; Research Analyst: INH0000004.12; Investment Adviser: INA000007100.

The said registration Nots), of MOSL would be used until receipt of new MOFSL registration Nots). * Email: shareholders@motilaloswat.com