



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 10, 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

Dear Sir/Madam ,

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 Monday, May 21, 2018, *inter alia*, to:

- Consider and approve Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2018.
- Consider and recommend Final Dividend, if any, on the Equity Shares of the Company for the Financial Year 2017-18.
- Consider and approve issuance of Non-Convertible Debentures on private placement basis, if any, subject to approval of Members of the Company.

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.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

Thanking you,

Yours faithfully,
For Motilal Oswal Financial Services Limited

Kai lash Purohit
Company Secretary & Compliance Officer