



**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: +912239804200 Fax: +912233124997  
CIN: L67190MH2005PLC153397

August 14, 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, August 21, 2018, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2018.

Also note that as per the SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 regarding revised formats for Financial Results and implementation of Indian Accounting Standards ("Ind-AS"), the Ind-AS has become applicable to Company from April 1, 2018 onwards and accordingly, the Financial Results for the quarter ended June 30, 2018 and thereafter will be in accordance with the provisions of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time).

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](http://www.motilaloswalgroup.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://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