MOTILAL OSWAL

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

January 16, 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: MOTILALOFS

Sub: Declaration of Interim Dividend and Intimation of Record Date

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations), we hereby inform the Exchange that Board of Directors ("Board") of the Company at its meeting held on January 16, 2019 has declared an Interim Dividend on the equity shares of the Company for the Financial Year 2018-19 at the rate of Rs. 4/- per share on the face value of Re. 1/- each, out of the profits of the Company.

Further, pursuant to Regulations 42 of the Listing Regulation, the Board has fixed the record date as January 28, 2019 for the purpose of payment of Interim Dividend and the said Interim Dividend will be paid to the equity shareholders, whose names appear in the Register of Members/ Beneficial Owners of the Company as on January 28, 2019.

The said Interim Dividend would be paid to all the equity shareholders of the Company on or before February 14, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Motilal Oswal Financial Services Limited

Kailash Purohit
Company Secretary & Compliance officer