

## **NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Twelfth Annual General Meeting (AGM) of Motilal Oswal Asset Management Company Limited (“the Company”) will be held at the “Motilal Oswal Tower”, Rahimtullah Sayani Road, Opp. Parel S.T. Depot, Prabhadevi Mumbai– 400025 on Monday, September 28, 2020, at 11.00 a.m., A copy of the complete notice as approved by the Board can be shared with the concerned stakeholder on the basis of prior request received by the Company at [amcompliance@motilaloswal.com](mailto:amcompliance@motilaloswal.com) on or before the date of meeting.