

NOTICE OF 11th ANNUAL GENERAL MEETING

Notice is hereby given that the Eleventh 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 Friday, September 27, 2019, 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 amccompliance@motilaloswal.com on or before the date of meeting.