



April 01, 2019

To,

The Manager, Listing Department, BSE Limited, PhirozeJeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 NSE Symbol: IIFL
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Sub: Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSII)

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Company has updated the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information effective from April 01, 2019.

The said Code is available on the website of the Company i.e. www.iifl.com.

We request you to kindly take the above information on record.

Thanking You,
Yours faithfully,

For IIFL Holdings Limited



**Gajendra Thakur
Company Secretary**

**IIFL Holdings Limited
CIN No.: L74999MH1995PLC093797**

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Regd. Office - IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604 Tel: (91-22) 25806650. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com