



October 26, 2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. 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. NSE Symbol: IIFL
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Sub: - Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 03, 2020, to consider *inter alia*:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter and half ended September 30, 2020;
- (b) Any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members, Connected Persons and Designated Persons from October 01, 2020 to November 05, 2020 (Both days inclusive).

This intimation is also being uploaded on the website of the Company i.e. www.iifl.com.

Kindly take the same on record and acknowledge.

Thanking You,
Yours faithfully,

**For IIFL Finance Limited
(Formerly known as IIFL Holdings Limited)**

Jayesh Sharma
Company Secretary
csteam@iifl.com

CC:
Singapore Exchange Securities Trading Limited
2, Shenton Way, #02-02, SGX Centre 1,
Singapore - 068 804

IIFL Finance Limited (formerly known as IIFL Holdings Limited)

CIN No.: L67100MH1995PLC093797

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