

March 27, 2020

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

Tel no.: 22721233 BSE Scrip Code: 542772 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: IIFLWAM

Dear Sir(s)/Madam(s),

Sub: - Intimation of closure of trading window

Dear Sir(s)/ Madam(s),

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of dealing in the securities of the Company will remain closed from April 01, 2020 till 48 hours after the financial results for the quarter / year ended March 31, 2020 are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board of Directors to approve the financial results for the quarter / year ended March 31, 2020 will be informed in due course.

Accordingly, all connected persons/Designated persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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

Thanking You,

Yours faithfully,

For IIFL Wealth Management Limited

Ashutosh Naik Company Secretary

Email ID: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606

(An IIFL Group Company)

www.iiflwealth.com CIN: U74140MH2008PLC177884