

October 15, 2019

<b>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</b>	<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636</b>
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Dear Sir/Madam,

**Sub: - Intimation of the Board Meeting**

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 Wednesday, October 23, 2019, to consider *inter alia*:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2019.
- (b) Any other business with the permission of the Chair.

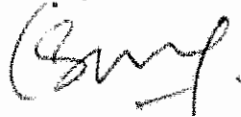
The Company will also host an earnings conference call on October 24, 2019 at 2.30 p.m. during which the management will discuss the Company's performance with the participants. The transcript of the call will be made available on the website of the Company i.e. [www.iifl.com](http://www.iifl.com)

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, 2019 to October 25, 2019 (Both days inclusive)

Kindly take the same on record and acknowledge.

Thanking You,  
Yours faithfully,

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



**Gajendra Thakur**  
Company Secretary  
[csteam@iifl.com](mailto:csteam@iifl.com)



IIFL Finance Limited (formerly known as IIFL Holdings Limited)

CIN No.: L67100MH1995PLC093797

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