

August 23, 2021

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

Subject : Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 10, 2021 to Tuesday, September 14, 2021 (both days inclusive) for the purpose of 14th Annual General Meeting (AGM) of the Company to be held on Tuesday, September 14, 2021, at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take the same on record and oblige.

Thanking you,
Yours Truly,
For IIFL Wealth Management Limited

Rohit Bhase
Company Secretary & Compliance Officer
(ACS: 21409)
Email: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:
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