

March 29, 2022

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

Dear Sir(s)/Madam(s),

Subject: - Intimation of closure of trading window

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and as per the Code of Conduct for Employees and Insiders of IIFL Wealth Management Limited and its Subsidiary & Associate Companies, the trading window for the purpose of dealing in the securities of the Company shall remain closed from Friday, April 1, 2022, till 48 hours after the audited financial results for the quarter and financial year ended March 31, 2022, are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board of Directors to approve the audited financial results for the quarter and financial year ended March 31, 2022, will be informed in due course.

Pursuant to the above, all Directors / Designated Persons / Connected Persons 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 Truly,

For IIFL Wealth Management Limited

Rohit Bhave

Company Secretary

(ACS: 21409)

Email: 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