

January 13, 2021

<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 542772</p>	<p>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</p>
---	--

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 Tuesday, February 2, 2021, to consider inter alia the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

The Company will also host an earnings conference call on Thursday, February 4, 2021 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.iiflwealth.com](http://www.iiflwealth.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 connected Persons and designated persons from January 1, 2021 to February 4, 2021 (Both days inclusive).

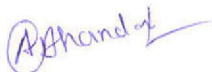
The aforesaid notice have been uploaded on the Stock Exchange websites at <https://www.nseindia.com> and <https://www.bseindia.com> and on the website of the Company at <http://www.iiflwealth.com>

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For IIFL Wealth Management Limited



**Amit Bhandari**  
**Compliance Officer**

Email Id: [secretarial@iiflw.com](mailto: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  
[www.iiflwealth.com](http://www.iiflwealth.com)