



April 30, 2020

The Manager, Listing Department, BSE Limited, PhirozeJeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	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
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Dear Sir/Madam,

Subject: Prior intimation of Finance Committee Meeting for consideration of raising funds through issue of Non-Convertible Debentures on private placement basis.

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Finance Committee of the Board of Directors of IIFL Finance Limited (formerly known as IIFL Holdings Limited) is scheduled to be held on Wednesday, May 06, 2020, *inter alia*, to consider and approve the offer document and other terms & conditions for raising of funds through Non-Convertible Debentures upto Rs. 1000 Crores (Rupees One Thousand Crores only) to be offered on private placement basis.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

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

**Gajendra Thakur
Company Secretary
Membership No. A19285
Place : Mumbai**

**IIFL Finance Limited (formerly known as IIFL Holdings Limited)
CIN No.: L67100MH1995PLC093797**

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069
Tel: (91-22) 6788 1000 .Fax: (91-22) 6788 1010

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane – 400604
Tel: (91-22) 41035000. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com