

October 10, 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 Board Meeting and Earnings Call for the quarter and half year ended September 30, 2022**

Further to our intimation dated September 29, 2022, regarding closure of trading window, and pursuant to Regulation 29, 42 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that a meeting of the Board of Directors of the IIFL Wealth Management Limited ("**Company**") is scheduled to be held on Wednesday, October 19, 2022, to *inter-alia*:

- a) consider and approve standalone and consolidated unaudited financial results for the quarter and half year ended September 30, 2022,
- b) declaration of third interim dividend, if any, for the financial year 2022-23, to the equity shareholders of the Company.

Further, we wish to inform that pursuant to Regulation 42 of SEBI Listing Regulations, Monday, October 31, 2022, shall be fixed as the record date for ascertaining the eligibility of shareholders of the Company, to receive the aforesaid interim dividend, if declared by the Board of Directors at its aforesaid meeting.

Please find below the details of aforesaid record date:

Symbol	Type of Security	Book Closure both days inclusive		Record date	Purpose
		From	To		
NSE: IIFLWAM BSE: 542772	Equity Shares	Not applicable		Monday, October 31, 2022	Third interim dividend for the financial year 2022-23, if declared by the Board of Directors.

We also wish to inform you that the Company will host an earnings call at 2:00 p.m. (IST) on Thursday, October 20, 2022, during which the management will discuss the Company's performance with the participants. The details to access the said earnings call will be provided along with the outcome of the aforesaid Board meeting. The transcript and audio recording of the said call will be made available on the website of the Company i.e. [www.iiflwealth.com](http://www.iiflwealth.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



Please take the same on your record.

Thanking you,

**Yours faithfully,  
For IIFL Wealth Management Limited**

**Rohit Bhave**  
**Company Secretary**  
**(ACS: 21409)**  
**Email: [secretarial@iiflw.com](mailto:secretarial@iiflw.com)**

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