



August 23, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636</b>	<b>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</b>
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**Subject: Intimation w.r.t. the approval of offer document and other terms & conditions for the issuance & allotment of Non-Convertible Debentures on private placement basis.**

Dear Sir/Madam,

This is to inform you that the members of Finance Committee will meet on Wednesday, August 26, 2020, *inter alia*, to consider and approve the offer document and other terms and conditions of the issue and allotment of Non-Convertible Debentures 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)**

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**Jayesh Sharma  
Company Secretary  
Place: Mumbai**

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

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