

January 15, 2020

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),

Sub: Intimation of Board Meeting for consideration of Interim Dividend, if any

This is with reference to our notice dated January 13, 2020, notifying that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 22, 2020, inter alia to consider the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2019.

Kindly note that at the said meeting, the Board would also consider the payment of interim dividend, if any, to the equity shareholders of the Company.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or the Records of the Depositories, on Thursday, January 30, 2020 which is the Record Date fixed for the purpose.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For IIFL Wealth Management Limited



Ashutosh Naik
Company Secretary
E-mail Id: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:
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{An IIFL Group Company}

www.iiflwealth.com

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