

January 05, 2023

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 nine months ended December 31, 2022

Further to our intimation dated December 30, 2022, regarding closure of trading window, and pursuant to Regulation 29 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 Thursday, January 19, 2023, to *inter-alia* consider and approve standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2022.

We also wish to inform you that the Company will host an earnings call at 2:00 p.m. (IST) on Friday, January 20, 2023, 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.

Please take the same on your record.

Thanking you,

Yours faithfully,
For IIFL Wealth Management Limited

Rohit Bhave
Company Secretary
(ACS: 21409)

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013

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