



December 29, 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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**Sub: Closure of Trading Window**

Dear Sir(s)/ Madam(s),

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of dealing in the securities of the Company will remain closed from January 01, 2021 till 48 hours after the financial results for the quarter and nine months ended December 31, 2020 are approved by the Board of Directors and filed with stock exchanges.

The date of the meeting of the Board of Directors to approve the financial results for the quarter and nine months ended December 31, 2020 will be informed in due course.

Accordingly, all Board Members, Connected persons and Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record and oblige.

Thanking You,  
Yours faithfully,

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

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**Sneha Patwardhan  
Company Secretary**