

June 30, 2021

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	The National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Tower, Dalal Street,	Exchange Plaza, 5 Floor, Plot C/1, G Block,
Mumbai 400 001	Bandra - Kurla Complex, Bandra (E),
Tel No.: 22721233	Mumbai 400 051
Fax No.: 22723719/22723121/22722037	Tel No.: 2659 8235 Fax No.: 26598237
BSE Scrip Code: 542773	NSE Symbol: IIFLSEC

Dear Sir/Madam,

Sub: - Intimation of closure of trading window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall be closed from Thursday, July 01, 2021 till 48 hours after the financial results for the quarter and year ended June 30, 2021 is approved by the Board of Directors and filed with stock exchanges.

The date of meeting of Board of Directors to approve the financial results for the quarter and year ended June 30, 2021 will be informed in due course.

Accordingly, all Designated persons/Directors and their relatives and connected 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 acknowledge.

Thanking You,

Yours faithfully,

For IIFL Securities Limited

Meghal Shah Company Secretary Email ID: secretarial@iifl.com

Corporate Identity Number: L99999MH1996PLC132983

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604 Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654• E-mail: <u>secretarial@iifl.com</u> • Website: <u>www.iiflsecurities.com</u>