



January 10, 2024

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, 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<sup>th</sup> Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL</b>
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**Subject: Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 17, 2024 to consider *inter alia*:

- (a) Standalone and Consolidated Unaudited Financial Results ("Financial Results") for the quarter and nine months ended December 31, 2023;
- (b) Declaration of Interim Dividend for the Financial Year 2023-24. Further, 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 in the records of the Depositories as beneficial owners of the shares as on January 25, 2024, which is the Record Date fixed for the said purpose.
- (c) Any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window has been closed for designated persons (including directors and their immediate relatives) from January 01, 2024 till the expiry of 48 hours from the aforesaid Financial Results are made public.

This intimation is also being uploaded on the website of the Company i.e. [www.iifl.com](http://www.iifl.com).

Kindly take the same on record and oblige.

Thanking You,

**For IIFL Finance Limited**

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**Rupal Jain**  
**Company Secretary & Compliance Officer**  
**Email Id: [csteam@iifl.com](mailto:csteam@iifl.com)**  
**Place: Mumbai**