

July 18, 2023

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| <b>The Manager,<br/>Listing Department,<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Tower,<br/>Dalal Street,<br/>Mumbai 400 001.<br/>Tel no.: 22721233<br/>Fax No.: 22723719/ 22723121/ 22722037<br/>BSE Scrip Code: 542773</b> | <b>The Manager,<br/>Listing Department,<br/>The National Stock Exchange of India Ltd.,<br/>Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,<br/>Bandra - Kurla Complex, Bandra (E),<br/>Mumbai 400 051.<br/>Tel No.: 2659 8235<br/>Fax No.: 26598237/ 26598238<br/>NSE Symbol: IIFLSEC</b> |
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Dear Sir/Madam,

**Sub: - Intimation of the Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 24, 2023, to consider and approve, *inter alia*:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) 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 for dealing in securities of the Company shall remain closed for designated persons (including directors) and their immediate relatives from July 01, 2023, to July 26, 2023 (both days inclusive).

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For IIFL Securities Limited**

**Meghal Shah  
Company Secretary**

**IIFL Securities Limited**

Corporate Identity Number: **L99999MH1996PLC132983**

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