



June 29, 2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	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
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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 July 01, 2020 till 48 hours after the financial results for the quarter ended June 30, 2020 are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board of Directors to approve the financial results for the quarter ended June 30, 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)**

**Gajendra Thakur
Company Secretary**