

January 28, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 542772	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: IIFLWAM
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Dear Sir(s)/Madam(s),

Sub: Intimation of Board Meeting for consideration of Interim Dividend

Further, to the intimation dated January 13, 2021 made pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Notice is hereby given that the Board of Directors of the Company at its meeting scheduled to be held on Tuesday, February 2, 2021, will also consider the payment of interim dividend, to the equity shareholders of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For IIFL Wealth Management Limited



Amit Bhandari
Compliance Officer
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IIFL WEALTH MANAGEMENT LIMITED

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