

August 29, 2020

<p><b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 542772</b></p>	<p><b>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. Tel No.: 2659 8235 NSE Symbol: IIFLWAM</b></p>
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Dear Sir/Madam,

**Sub: Corrigendum to the AGM Notice dated 11<sup>th</sup> June, 2020**

Pursuant to Regulation 47 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we enclose a copy of the newspaper clippings of Notice published on August 29, 2020 i.e. today, in Free Press Journal (in English) and Navshakti (in Marathi) in respect of the corrigendum to AGM Notice of the 13<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,  
**For IIFL Wealth Management Limited**



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**Ashutosh Naik  
Company Secretary  
Encl: a/a**

**IIFL WEALTH MANAGEMENT LIMITED**

Corporate & Registered Office:  
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