

December 27, 2019

To,

The Manager,
Listing Department,
BSE Limited,
PhirozeJeejeebhoy Tower,
Dalal Street,

Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 532636 The Manager,
Listing Department,
The National Stock Exchange

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: IIFL

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 January 01, 2020 till 48 hours after the financial results for the quarter and nine months ended December 31, 2019 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 and nine months ended December 31, 2019 will be informed in due course.

Accordingly, all connected persons/Designated persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record.

Thanking You, Yours faithfully,

For IIFL Finance Limited (Formerly known as IIFL Holdings Limited)

Gajendra Thakur Company Secretary

