

October 13, 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

Dear Sir(s)/Madam(s),

Subject: - Intimation of the Board Meeting and of Earnings Conference Call for the quarter and half year ended September 30, 2021

Pursuant to Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the IIFL Wealth Management Limited ("**Company**") is scheduled to be held on Wednesday, October 27, 2021, to *inter-alia* to:

- a) consider and take and on record standalone and consolidated unaudited financial results for the quarter and half year ended September 30, 2021, and
- b) consider declaration of interim dividend, if any, to the equity shareholders of the Company.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or the Records of the Depositories, on Monday, November 8, 2021, which is the Record Date fixed for the purpose.

We also wish to inform you that the Company will also host an earnings conference call at 2:00 p.m. IST on Thursday, October 28, 2021, during which the management will discuss the Company's performance with the participants. The details to access the said earnings conference call will be provided along with the outcome of the aforesaid Board meeting. The transcript and playback of the said call will be made available on the website of the Company i.e. www.iiflwealth.com.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the trading window has been closed from October 1, 2021, till the expiry of 48 hours from the date the said financial results are made public.

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:
IIFL Centre, Kamala City, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606

Please take the same on your record.

Thanking you,

**Yours Faithfully,
For IIFL Wealth Management Limited**

Rohit Bhase
Company Secretary
(ACS: 21409)
Email: secretarial@iiflw.com

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