

December 27, 2023

The Manager,
Listing Department, **BSE Limited,**Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001. **BSE Scrip Code: 542772** 

The Manager,
Listing Department,
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: 3600NE** 

Dear Sir / Madam,

## **Subject: - Intimation of closure of trading window**

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the 'Code of Conduct for Employees and Insiders of 360 ONE WAM LIMITED and its Subsidiary & Associate Companies under SEBI (Prohibition of Insider Trading) Regulations, 2015', the trading window for the purpose of dealing in the securities of 360 ONE WAM LIMITED ("Company" and formerly known as IIFL Wealth Management Limited), shall remain closed from Monday, January 1, 2024, till 48 hours after the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023, are approved by the Board of Directors and filed with the stock exchanges.

The date of the meeting of the Board of Directors to approve the aforesaid financial results will be intimated in due course.

Pursuant to the above, all Directors / Designated Persons / Connected Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Please take the same on your record.

Thanking you.
Yours faithfully,
For 360 ONE WAM LIMITED
(formerly known as IIFL Wealth Management Limited)

Rohit Bhase Company Secretary (ACS: 21409)

**360 ONE WAM LIMITED** (Formerly known as IIFL Wealth Management Limited)

Corporate & Registered Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013

Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email secretarial@360.one www.360.one CIN: L74140MH2008PLC177884