

February 27, 2024

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 BSE Scrip Code: 542773</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLSEC</b>
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Dear Sir/Madam,

**Sub: - Intimation of the Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 01, 2024, to consider and approve, *inter alia*:

- (a) Declaration of interim dividend for the financial year 2023-2024, if any.
- (b) Any other business.

Further, we wish to inform that pursuant to Regulation 42 of SEBI Listing Regulations, Friday, March 15, 2024, will be fixed as the record date for ascertaining the eligibility of shareholders of the Company, to receive the interim dividend, if declared by the Board of Directors at its aforesaid meeting. Please find below the details of record date:

Symbol	Type of Securities	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE: 542773 NSE: IIFLSEC	Equity Shares	Not Applicable		March 15, 2024	Interim dividend for the financial year 2023-24, if declared by the Board of Directors

Further, pursuant to the Company’s Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company shall remain closed for all the designated persons (including Directors) and their immediate relatives from February 28, 2024, to March 03, 2024 (both days inclusive).

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **IIFL Securities Limited**

**Meghal Shah**  
Company Secretary