



May 06, 2019

<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 Fax No.: 26598237/ 26598238 NSE Symbol: IIFL</b></p>	<p><b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel No.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ BSE Scrip Code: 532636</b></p>
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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, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 14, 2019, to consider *inter alia*:

- Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2019.
- Enabling Issue of Non-convertible Debentures on private placement basis as Company's routine fund raising plan.
- Any other business with the permission of the Chair.

The Company will also host an earnings conference call on May 15, 2019 at 02.00 PM during which the management will discuss the Company's performance with the participants. The transcript of the call will be made available on the website of the Company i.e. [www.iifl.com](http://www.iifl.com).

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members and designated persons from April 01, 2019 to May 16, 2019. (Both days inclusive).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited

**Gajendra Thakur**  
**Company Secretary**  
[gajendra.thakur@iifl.com](mailto:gajendra.thakur@iifl.com)



IIFL Holdings Limited

(CIN No.: L74999MH1995PLC093797)

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