

September 8, 2022

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 / Madam,

Subject: Intimation of Book Closure

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Monday, September 26, 2022, to Friday, September 30, 2022 (both days inclusive), for the purpose of 15th Annual General Meeting of the Company to be held on Friday, September 30, 2022, at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Symbol	Type of Security	Book Closure (both days inclusive)		Record date	Purpose
		From	To		
NSE: IIFLWAM BSE: 542772	Equity Shares	Monday, September 26, 2022	Friday, September 30, 2022	Not Applicable	15 th Annual General Meeting of the Company

This is for your information and appropriate dissemination.

Thanking you,
Yours Truly,
For IIFL Wealth Management Limited

Rohit Bhave
Company Secretary
(ACS: 21409)
Email: Secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:
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