

June 29, 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(s) / Madam(s),

Subject: - Intimation of closure of trading window, Board meeting and earnings conference call for the quarter ended June 30, 2022

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and as per the Code of Conduct for Employees and Insiders of IIFL Wealth Management Limited and its Subsidiary & Associate Companies, the trading window for the purpose of dealing in the securities of IIFL Wealth Management Limited ("**Company**"), shall remain closed from Friday, July 1, 2022, till 48 hours after the unaudited financial results of the Company for the quarter ended June 30, 2022, are approved by the Board of Directors and filed with the stock exchanges.

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.

Further, pursuant to Regulation 29 and 50 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 Company is scheduled to be held on Thursday, July 21, 2022, to *inter-alia* consider and approve standalone and consolidated unaudited financial results for the quarter ended June 30, 2022.

We also wish to inform you that the Company will also host an earnings conference call at 2:00 p.m. (IST) on Friday, July 22, 2022, during which the management will discuss the Company's performance with the participants. The details to access the said earnings conference call will be

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



provided along with the outcome of the aforesaid Board meeting. The transcript and audio recording of the said call will be made available on the website of the Company i.e. www.iiflwealth.com.

Please take the same on your record.

Thanking you.

Yours faithfully,

For IIFL Wealth Management Limited

Rohit Bhave

Company Secretary

(ACS: 21409)

Email: secretarial@iiflw.com

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