



April 01, 2019

To,

The Manager, Listing Department, BSE Limited, Phirozejeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 532636	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 NSE Symbol: IIFL
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Sub: Closure of Trading Window

Dear Sir(s)/ Madam(s),

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of dealing in the securities of the Company has been closed from April 01, 2019 till 48 hours after the audited financial results of the Company for the quarter/year ending on March 31, 2019 are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board of Directors to approve the audited financial results for the quarter/year ending on March 31, 2019 will be informed in due course.

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

We request you to kindly take the above information on record.

Thanking You,
Yours faithfully,

For IIFL Holdings Limited



**Gajendra Thakur
Company Secretary**

**IIFL Holdings Limited
CIN No.: L74999MH1995PLC093797**

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