

March 10, 2021

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: IIFLSEC	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 542773
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), the Board of Directors of the Company at their meeting held today, has, *inter-alia*, declared an interim dividend of Re. 1/- per equity share of the face value of Rs. 2/- each (i.e. 50%) for the financial year 2020-2021. The record date for the said purpose is March 19, 2021, which has been already intimated to the Stock Exchange(s) vide letter dated March 06, 2021.

The meeting of the Board of Directors commenced at 10.15 a.m. and concluded at 11.25 a.m.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **IIFL Securities Limited**



Meghal Shah
Company Secretary
Email ID: secretarial@iifl.com



IIFL Securities Limited (Formerly "India Infoline Limited")

Corporate Identity Number: **L99999MH1996PLC132983**

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