

September 28, 2021

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),

<u>Subject: - Intimation of closure of trading window</u>

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 the Company shall remain closed from Friday, October 1, 2021, till 48 hours after the unaudited financial results for the quarter and half year ended September 30, 2021, are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board of Directors to approve the unaudited financial results for the quarter and half year ended September 30, 2021, will be informed in due course.

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.

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

Thanking you.
Yours Truly,
For IIFL Wealth Management Limited

Rohit Bhase Company Secretary (ACS: 21409)

Email: secretarial@iiflw.com

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