

May 22, 2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. 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. NSE Symbol: IIFL
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Sub: - Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2020, to consider *inter alia*:

- (a) Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2020;
- (b) Issuance of Secured or Unsecured Redeemable Non-Convertible Debentures, in one or more tranches on an annual basis through public issue and/or private placement basis.
- (c) Any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members, Connected Persons and Designated Persons from April 01, 2020 to May 30, 2020 (Both days inclusive).

This intimation is also being uploaded on the website of the Company i.e. www.iifl.com.

Kindly take the same on record and acknowledge.

Thanking You,
Yours faithfully,

**For IIFL Finance Limited
(Formerly known as IIFL Holdings Limited)**

Gajendra Thakur
Company Secretary
csteam@iifl.com

CC:
Singapore Exchange Securities Trading Limited
2, Shenton Way, #02-02, SGX Centre 1,
Singapore - 068 804

IIFL Finance Limited (formerly known as IIFL Holdings Limited)
CIN No.: L67100MH1995PLC093797

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