

July 18, 2022

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

BSE Scrip Code: 542772

Dear Sir(s) / Madam(s),

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

Subject: - Intimation of interim dividend and record date pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In continuation to our earlier intimation dated July 2, 2022 and pursuant to Regulation 29 of SEBI Listing Regulations, we wish to inform that the Board of Directors of IIFL Wealth Management Limited ("**Company**") at its meeting scheduled to be held on Monday, July 25, 2022, shall inter alia consider declaration of interim dividend, if any, for the financial year 2022-23, to the equity shareholders of the Company.

Further, we wish to add that pursuant to Regulation 42 of SEBI Listing Regulations, Tuesday, August 2, 2022, shall be fixed as the record date for ascertaining the eligibility of shareholders of the Company, to receive the aforesaid interim dividend, if declared, by the Board of Directors at its aforesaid meeting scheduled on July 25, 2022.

Please find below the details of aforesaid Record Date:

Symbol	Type of Security	Book Closure both days inclusive		Record date	Purpose
		From	To		
NSE: IIFLWAM BSE: 542772	Equity Shares	Not applicable		Tuesday, August 2, 2022	Interim dividend for the financial year 2022-23, if declared.

Please take the same on your record.

Thanking you,
Yours faithfully,
For IIFL Wealth Management Limited

Rohit Bhase
Company Secretary
(ACS: 21409)
Email: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

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