



July 07, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th 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 28th Annual General Meeting and Book Closure Dates

Dear Sir/Madam,

We wish to inform you that the 28th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Monday, July 31, 2023, at 11:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, July 25, 2023 to Monday, July 31, 2023 (both days inclusive) for the purpose of 28th AGM of the Company.

Kindly take the same on record and oblige.

Thanking You,

For IIFL Finance Limited

**Rupal Jain
Company Secretary & Compliance Officer**

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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