

November 15, 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/ Madam,

Subject: Intimation under Regulation 30 and Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

In compliance with the requirements of Regulation 30 and Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Resource Raising Committee of the Company is scheduled to be held on Thursday, November 18, 2021, to inter-alia consider the offer and issue of secured redeemable non-convertible debentures upto Rs. 250 Crores (including but not limited to principal protected market linked/non-principal protected/structured product/ fixed coupon/deep discount/zero coupon) by the Company on a private placement basis.

This is for your information and appropriate dissemination.

Thanking you,

Yours truly,

For IIFL Wealth Management Limited

Rohit Bhase
Company Secretary
ACS – 21409
Email ID: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:
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