

June 29, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 BSE Scrip Code: 542773</b>	<b>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 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: IIFLSEC</b>
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Dear Sir/Madam,

**Sub: - Intimation of closure of trading window**

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company shall be closed from July 01, 2020 till 48 hours after the financial results for the quarter ended on June 30, 2020, is approved by the Board of Directors and filed with stock exchanges.

The date of meeting of Board of Directors to approve the audited financial results for the quarter ended on June 30, 2020 will be informed in due course.

Accordingly, all connected persons/Designated persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of trading window.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For **IIFL Securities Limited**  
**(Formerly Known as India Infoline Limited)**

**Roshan Dave**  
**Company Secretary**  
Email ID: [secretarial@iifl.com](mailto:secretarial@iifl.com)  
Encl: as above