

August 29, 2019

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037	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
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Sub: Intimation of 24th Annual General Meeting and Book Closure.

Dear Sir,

Pursuant to the Composite Scheme of Arrangement approved by NCLT vide its order dated March 07, 2019, the Company is proposed to be listed in National Stock Exchange of India Limited and BSE Limited and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Monday, September 30, 2019 at 02.30 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For IIFL Securities Limited



**Jayesh Upadhyay
Company Secretary
Place: Mumbai
Email: Secretarial@iifl.com**



IIFL Securities Limited (Formerly "India Infoline Limited")

Corporate Identity Number: **U99999MH1996PLC132983**

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

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