

August 19, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 542772</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. NSE Symbol: IIFLWAM</b>
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Dear Sir/Madam,

**SUB: - OUTCOME OF THE BOARD MEETING DATED AUGUST 19, 2020.**

The Board of Directors of the Company at its meeting held today, has declared a one time special interim dividend of Rs. 40/- per equity share of the face value of Rs. 2/- each. The Record Date for the said purpose is August 27, 2020.

The Dividend shall be paid to the shareholders on or after August 28, 2020.

The Meeting of the Board of Directors commenced at 6.00 P.M. and concluded at 6.30 P.M.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For **IIFL Wealth Management Limited**



**Ashutosh Naik**  
**Company Secretary & Compliance Officer**  
Email Id: [secretarial@iiflw.com](mailto:secretarial@iiflw.com)

**IIFL WEALTH MANAGEMENT LIMITED**

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