



January 22, 2019

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel No.: 22721233 BSE Scrip Code: 532636	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 NSE Symbol: IIFL
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Sub: - Intimation of the Board Meeting.

This is to inform you that the meeting of the Board of Directors of IIFL Holdings Limited will be held on Wednesday, January 30, 2019 to consider and approve, inter alia:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter ended December 31, 2018 pursuant to Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- (b) To declare Interim Dividend, if any, for the Financial Year 2018-2019. The Company has fixed February 07, 2019 as the record date for the purpose of Interim Dividend, if declared.
- (c) Any other business with the permission of the Chair.

The Company will also host an earnings conference call on January 31, 2019 at 02:30 PM during which the leadership will discuss the financial performance and take questions. The transcript of the call will be available on the website of the Company www.iifl.com.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window shall remain closed for all the Board Members and designated employees from January 23, 2019 to February 01, 2019. (Both days inclusive).

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,
For IIFL Holdings Limited

Gajendra Thakur
Company Secretary

Email id: Gajendra.thakur@iifl.com



IIFL Holdings Limited

CIN : L74999MH1995PLC093797

Corporate Office – IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Tel: (91-22) 4249 9000 .Fax: (91-22) 40609049
Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22) 25806650. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com