

July 27, 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
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Dear Sir(s)/Madam(s),

Sub: Intimation of Board Meeting for consideration of Interim Dividend, if any

Further to the intimation dated July 7, 2021 and pursuant to Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 3, 2021 to consider the payment of interim dividend, if any, to the equity shareholders of the Company.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or the Records of the Depositories, on Wednesday, August 11, 2021 which is the Record Date fixed for the purpose.

We request you to kindly take the same on record.

Thanking you,

**Yours Faithfully,
For IIFL Wealth Management Limited**

Amit Bhandari
Company Secretary & Compliance Officer
E-mail Id: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

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