

January 15, 2021

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	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
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Dear Sir/Madam,

Sub: - Submission of newspaper notices of the Board Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the notice published in the newspapers (Free Press Journal and Nav Shakti) on January 15, 2021, informing the public that the Board of Directors will, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2020 at its Meeting to be held on Thursday, January 21, 2021

The same have been enclosed herewith.

Kindly take the same on record and acknowledge.

Thanking You,
Yours faithfully,

For **IIFL Securities Limited**



Meghal Shah
Company Secretary
Email ID: secretarial@iifl.com
Encl: as above

IIFL Securities Limited (Formerly "India Infoline Limited")

Corporate Identity Number: **L99999MH1996PLC132983**

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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