

January 21, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. 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. NSE Symbol: IIFL
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Sub: - Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 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 Friday, January 29, 2021, to consider *inter alia*:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2020;
- (b) Declaration of Interim Dividend for the Financial Year 2020-21. The Company has fixed February 06, 2021 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 Tuesday, February 02, 2021 at 2.00 p.m. during which the management will discuss the Company's performance with the participants. The transcript of the call will be made available on the website of the Company i.e. www.iifl.com.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members, Connected Persons and Designated Persons from January 01, 2021 to January 31, 2021 (Both days inclusive).

This intimation is also being uploaded on the website of the Company i.e. www.iifl.com.

Kindly take the same on record and acknowledge.

Thanking You,
Yours faithfully,

**For IIFL Finance Limited
(Formerly known as IIFL Holdings Limited)**

Sneha Patwardhan
Company Secretary
csteam@iifl.com

CC:

Singapore Exchange Securities Trading Limited
2, Shenton Way, #02-02, SGX Centre 1,
Singapore - 068 804

IIFL Finance Limited (formerly known as IIFL Holdings Limited)
CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069
Tel: (91-22) 6788 1000 .Fax: (91-22) 6788 1010

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) 4103 5000 . Fax: (91-22) 2580 6654 E-mail: csteam@iifl.com Website: www.iifl.com