

August 29, 2019

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| 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 Annual General Meeting and Book closure

Dear Sir(s)/ Madam(s),

This is in reference to our earlier intimation dated July 22, 2019 with respect to update on Composite Scheme of Arrangement as approved by National Company Law Tribunal, Mumbai Bench.

In this regard, please find enclosed the Intimations of Annual General Meeting and Book closure of IIFL Securities Limited and IIFL Wealth Management Limited received from the said proposed to be listed Companies respectively.

We request you to kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

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



**Gajendra Thakur
Company Secretary**



Encl: as above

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) 25806650. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com



August 29, 2019

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai 400 001
Tel No.: 22721233
Fax No.: 22723719/22723121/22722037/

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

Sub: Intimation of 12th Annual General Meeting and Book Closure.

Dear Sir,

Pursuant to the Composite Scheme of Arrangement approved by NCLT vide its order dated March 07, 2019, the Company is proposed to be listed on National Stock Exchange of India Limited and BSE Limited and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Monday, September 30, 2019 at 12 Noon.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For IIFL Wealth Management Limited

Ashutosh Naik
Company Secretary
Place: Mumbai
Email: secretarial@iiflw.com



IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:
IIFL Centre, Kamala City, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606

(An IIFL Group Company)

www.iiflwealth.com

CIN: U74140MH2008PLC177884

August 29, 2019

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| <p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037</p> | <p>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</p> |
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Sub: Intimation of 24th Annual General Meeting and Book Closure.

Dear Sir,

Pursuant to the Composite Scheme of Arrangement approved by NCLT vide its order dated March 07, 2019, the Company is proposed to be listed in National Stock Exchange of India Limited and BSE Limited and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Monday, September 30, 2019 at 02.30 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For IIFL Securities Limited



Jayesh Upadhyay
Company Secretary
Place: Mumbai
Email: Secretarial@iifl.com



IIFL Securities Limited (Formerly "India Infoline Limited")

Corporate Identity Number: **U99999MH1996PLC132983**

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: csteam@iifl.com • Website: www.indiainfoline.com