



July 20, 2023

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| <b>The Manager,<br/>Listing Department,<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai 400 001.<br/>BSE Scrip Code: 532636</b> | <b>The Manager,<br/>Listing Department,<br/>The National Stock Exchange of India Ltd.,<br/>Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,<br/>Bandra - Kurla Complex,<br/>Bandra (E), Mumbai 400 051.<br/>NSE Symbol: IIFL</b> |
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**Sub: Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 and 50(1) of the Securities and Exchange Board of India (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 Thursday, July 27, 2023, to consider *inter alia*:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2023;
- (b) Any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for designated persons (including Directors) and their immediate relatives from July 01, 2023 to July 29, 2023 (Both days inclusive).

This intimation is also being uploaded on the website of the Company i.e. [www.iifl.com](http://www.iifl.com).

Kindly take the same on record and oblige.

Thanking You,

**For IIFL Finance Limited**

**Rupal Jain**  
**Company Secretary & Compliance Officer**  
[csteam@iifl.com](mailto:csteam@iifl.com)

**IIFL Finance Limited**  
**CIN No.: L67100MH1995PLC093797**

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