

March 06, 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/ 26598238 NSE Symbol: IIFLSEC
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Dear Sir/Madam,

Sub: - Intimation of the Board Meeting and record date

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 10, 2021 to consider and approve, *inter alia*:

- (a) Declaration of interim dividend, if any.
- (b) Any other business.

The record date for payment of interim dividend, if declared, will be Thursday, March 18, 2021.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company shall remain closed for all the Board Members, designated employees and all the connected persons from March 06, 2021 to March 12, 2021 (both days inclusive).

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

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For IIFL Securities Limited



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

IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

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