

August 5, 2019

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: IIFL	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel No.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ BSE Scrip Code: 532636
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Dear Sir/Madam,

Sub: - Intimation of the Board Meeting

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 Wednesday, August 14, 2019, to consider *inter alia*:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2019.
- (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 all the Board Members, connected Persons and designated persons from July 01, 2019 to August 19, 2019. (Both days inclusive).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

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


Gajendra Thakur
Company Secretary
gajendra.thakur@iifl.com



IIFL Finance Limited (formerly known as IIFL Holdings Limited)

CIN No.: L67100MH1995PLC093797

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