



June 20, 2022

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001.	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051.
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Sub: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 23, 2022 to consider and approve issuance of Secured Redeemable Non-Convertible Debentures, in one or more tranches, through public issue, subject to regulatory and statutory approvals, as applicable.

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**

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
CIN No.: L67100MH1995PLC093797

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