

January 13, 2020

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| <p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 542772</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. NSE Symbol: IIFLWAM</p> |
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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, January 22, 2020, to consider inter alia the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2019.

The Company will also host an earnings conference call on Friday, January 24, 2020 at 2.00 p.m. during which the management will discuss the Company's performance with the participants. The transcript of the call will be made available on the website of the Company i.e. www.iiflwealth.com

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 January 01, 2020 to January 24, 2020 (Both days inclusive).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For IIFL Wealth Management Limited



Ashutosh Naik
Company Secretary & Compliance Officer
Email Id: secretary@iifl.com

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:
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(An IIFL Group Company)

www.iiflwealth.com

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