

March 31, 2020

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 NSE Symbol: IIFLSEC
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Dear Sir/Madam,

Sub: - Intimation of closure of trading window

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 be closed from April 01, 2020 till 48 hours after the audited financial results for the quarter and the year ended on March 31, 2020, is approved by the Board of Directors and filed with stock exchanges.

The date of meeting of Board of Directors to approve the audited financial results for the quarter and the year ended on March 31, 2020 will be informed in due course.

Accordingly, all connected persons/Designated persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of trading window.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

**For IIFL Securities Limited
(Formerly Known as India Infoline Limited)**



**Roshan Dave
Company Secretary**

Email ID: secretarial@iifl.com

Encl: as above

