

January 17, 2023

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, 5th 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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 23, 2023, to consider and approve, *inter alia*:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2022, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Declaration of interim dividend for the financial year 2022-2023, if any.
- (c) Any other business.

Further, we wish to inform that pursuant to Regulation 42 of SEBI Listing Regulations, Friday, February 3, 2023, will be fixed as the record date for ascertaining the eligibility of shareholders of the Company, to receive the interim dividend, if declared by the Board of Directors at its aforesaid meeting. Please find below the details of record date:

Symbol	Type of Securities	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE: 542773 NSE: IIFLSEC	Equity Shares	Not Applicable		Friday, February 03, 2023	Interim dividend for the financial year 2022-23, if declared by the Board of Directors

IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604
 Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com

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 designated persons (including Directors) and their immediate relatives from January 01, 2023, to January 25, 2023 (both days inclusive).

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **IIFL Securities Limited**

Meghal Shah
Company Secretary

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