

November 04, 2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400001. BSE Scrip Code: 532636	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 400051. NSE Symbol: IIFL
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Subject: Intimation of amendment in the Code of practices and procedures for fair disclosure of unpublished price sensitive information ("Code of Fair Disclosure").

Dear Sir/Madam,

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on November 03, 2020, revised and adopted the amendments in the Code of Fair Disclosure in order to align it with the amendments in SEBI (Prohibition of Insider Trading) Regulations, 2015.

The said code is available on the website of the Company, i.e. www.iifl.com.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

**For IIFL Finance Limited
(Formerly known as IIFL Holdings Limited)**



Rajesh Rajak
Chief Financial Officer
Place: Mumbai



IIFL Finance Limited (formerly known as IIFL Holdings Limited)

CIN No.: L67100MH1995PLC093797

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