

June 25, 2020

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| The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. 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 400 051. NSE Symbol: IIFL |
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Dear Sir/Madam,

Subject: Intimation w.r.t. the approval of offer document and other terms & conditions for the issuance & allotment of Non-Convertible Debentures on private placement basis.

This is to inform you that the members of Finance Committee will meet on Tuesday, June 30, 2020, *inter alia*, to consider and approve the offer document and other terms and conditions of the issue and allotment of Non-Convertible Debentures on private placement basis.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

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

**Gajendra Thakur
Company Secretary
Place: Mumbai**

IIFL Finance Limited (formerly known as IIFL Holdings Limited)

CIN No.: L67100MH1995PLC093797

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