



IIFL SECURITIES

February 04, 2020

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
Telno.: 22721233
Fax No.: 22723719/ 22723121/ 22722037
BSE Scrip Code: 542773

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 th 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

Dear Sir/Madam,

Sub: Intimation of Record Date for Interim Dividend.

This is with reference to our intimation dated January 30, 2020, about the meeting of the Board of Directors of the Company scheduled on Friday, February 07, 2020, *inter alia*, to consider Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2019 and to consider declaration of interim dividend, if any.

The Company hereby fixes February 15, 2020 as the Record Date for the purpose of entitlement of interim dividend as may be declared by the Board.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For IIFL Securities Limited

Roshan Dave
Company Secretary



Encl: a/a

IIFL Securities Limited (Formerly "India Infoline 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.indiainfoline.com