

January 17, 2022

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/ 26598238

NSE Symbol: IIFLSEC

Dear Sir/Madam,

Sub: - Intimation of the revised record date

This is in continuation to our earlier intimation dated January 17, 2022 regarding the meeting of the Board of Directors of the Company scheduled to be held on Monday, January 24, 2022, *inter alia*, to consider and declare interim dividend, if any.

In relation to the above, please note that the revised record date for payment of interim dividend, if declared, will be Friday, February 04, 2022.

This intimation is also being uploaded on the website of the Company i.e. www.iiflsecurities.com

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For IIFL Securities Limited

Meghal Shah

Company Secretary