



January 17, 2017

<p>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: 532636</p>	<p>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: IIFL</p>
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Dear Sir/Madam,

Sub: - Intimation of the Board Meeting.

This is to inform you that the meeting of the Board of Directors of IIFL Holdings Limited will be held on Wednesday, January 25, 2017, to consider and approve, inter alia:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2016 pursuant to Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- (b) To declare Interim Dividend, if any, for the Financial Year 2016-2017. The Company has fixed February 03, 2017 as the record date for the purpose of Interim Dividend, if declared.
- (c) Any other business with the permission of the Chair.

The Company will also host an earnings conference call on January 27, 2017 at 12.15 PM during which the leadership will discuss the financial performance and take questions. The transcript of the call will be available on the website of the Company www.indiainfoline.com.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window shall remain closed for all the Board Members and designated employees from January 18, 2017 to January 30, 2017 (both days inclusive).

Kindly take the same on record and acknowledge.

Thanking You,
Yours faithfully,
For IIFL Holdings Limited

Gajendra Thakur
Company Secretary

Email id: Gajendra.thakur@iifl.com



IIFL Holdings Limited (Formerly "India Infoline Limited")

Corporate Identity Number: **L74999MH1995PLC093797**

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