

The Manager,

November 01, 2017

BSE Scrip Code: 532636

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001.

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

## Sub: Outcome of the Board Meeting.

Dear Sir,

This to inform you that the Board at its meeting held on October 31, 2017 decided to infuse Rs 150 Crore by way of additional Equity Capital into India Infoline Limited, the broking subsidiary of the company to meet its business requirements.

We request you to kindly note and oblige.

Thanking You, Yours faithfully, For IIFL Holdings Limited

R. Mohan

Chief Compliance Officer Email Id: csteam@iifl.com od Indings