



June 27, 2017

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| <p>The Manager,<br/>Listing Department,<br/>BSE Limited ,<br/>Phiroze Jeejeebhoy Tower,<br/>Dalal Street,<br/>Mumbai 400 001.<br/>Tel no.: 22721233<br/>Fax No.: 22723719/ 22723121/ 22722037/<br/>22722041/ 22722061<br/>BSE Scrip Code: 532636</p> | <p>The Manager,<br/>Listing Department,<br/>The National Stock Exchange of India Ltd.,<br/>Exchange Plaza, 5 Floor, Plot C/1, G Block,<br/>Bandra - Kurla Complex, Bandra (E),<br/>Mumbai 400 051.<br/>Tel No.: 2659 8235 Fax No.: 26598237/ 26598238<br/>NSE Symbol: IIFL</p> |
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Sub: Intimation of 22<sup>nd</sup> Annual General Meeting and Book Closure.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, July 16, 2017 to Saturday, July 22, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Saturday, July 22, 2017.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited

Gajendra Thakur  
Company Secretary

Place: Mumbai

Email: [gajendra.thakur@iifl.com](mailto:gajendra.thakur@iifl.com)



IIFL Holdings Limited

CIN : L74999MH1995PLC093797

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Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22) 25806650. Fax: (91-22) 25806654 E-mail: [csteam@iifl.com](mailto:csteam@iifl.com) Website: [www.iifl.com](http://www.iifl.com)