



January 23, 2018

<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 31, 2018, to consider and approve, inter alia:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2017 pursuant to Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- (b) To declare Interim Dividend, if any, for the Financial Year 2017-2018. The Company has fixed February 08, 2018 as the record date for the purpose of Interim Dividend, if declared.
- (c) Any other business with the permission of the Chair.

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 24, 2018 to February 02, 2018 (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

CIN No.: L74999MH1995PLC093797

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