



January 31, 2018

<b>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</b>	<b>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 NSE Symbol: IIFL</b>
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Dear Sir,

**Sub: Unaudited Financial Results for quarter and nine months ended December 31, 2017 and other updates.**

- Pursuant to SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, we enclose the following:
  - Copy of the unaudited financial results of the Company for the quarter and nine months ended December 31, 2017. The said results were approved by the Board of Directors of the Company at their meeting held today; and
  - Copy of the Limited Review Report for the financial results for the quarter and nine months period ended December 31, 2017 submitted by the Statutory Auditors of the Company.The results are being uploaded on the Stock Exchange websites at <http://www.nseindia.com> and <http://www.bseindia.com> and on the website of the Company at <http://www.iifl.com>.
- The Board of Directors of the Company has declared an interim dividend of Rs. 5/- per equity shares of the face value of Rs. 2/- each for the financial year 2017-18. The Company has fixed February 08, 2018 as the record date for this purpose.

The meeting of the Board of Directors commenced at 02.30 PM and concluded at 06:05 P.M.



Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For IIFL Holdings Limited

  
Gajendra Thakur

Company Secretary

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



**IIFL Holdings Limited (Formerly "India Infoline Limited")**

Corporate Identity Number-L74999MH1995PLC093797

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