



July 06, 2018

The Manager,
Listing Department,
BSE Limited ,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 532636

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.
NSE Symbol: IIFL

Dear Sir / Madam,

Sub: Intimation of 23rd Annual General Meeting and Book Closure.

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 Wednesday, July 25, 2018 to Tuesday, July 31, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Tuesday, July 31, 2018 at 4.30 p.m. at Hall of Harmony, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited



Gajendra Thakur
Company Secretary
Membership No.:A19285
Place : Mumbai

IIFL Holdings Limited

CIN : L74999MH1995PLC093797

Corporate Office – IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Tel: (91-22) 4249 9000 .Fax: (91-22) 40609049

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 Website: www.iifl.com