

July 14, 2020

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
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Sub: - Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 21, 2020, to consider *inter alia*:

- (a) Standalone and Consolidated Financial Results for the quarter ended June 30, 2020;
- (b) Any other business with the permission of the Chair.

The Company will also host an earnings conference call on Wednesday, July 22, 2020 at 2.00 p.m. during which the management will discuss the Company's performance with the participants. The transcript of the call will be made available on the website of the Company i.e. www.iifl.com.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members, Connected Persons and Designated Persons from July 01, 2020 to July 23, 2020 (Both days inclusive).

This intimation is also being uploaded on the website of the Company i.e. www.iifl.com.

Kindly take the same on record and acknowledge.

Thanking You,
Yours faithfully,

**For IIFL Finance Limited
(Formerly known as IIFL Holdings Limited)**

**Gajendra Thakur
Company Secretary
csteam@iifl.com**

CC:

Singapore Exchange Securities Trading Limited
2, Shenton Way, #02-02, SGX Centre 1,
Singapore - 068 804

**IIFL Finance Limited (formerly known as IIFL Holdings Limited)
CIN No.: L67100MH1995PLC093797**

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