



January 13, 2016

To,
The Manager
Listing Department
Wholesale Debt Market
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot C/1 , G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

To,
The Manager
Listing Department
Wholesale Debt Market
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Subject: Prior intimation of Committee Meeting to raise funds through issue of non-convertible debt securities

Dear Sir/ Madam,

We wish to intimate that meeting of members of Debenture Committee of India Infoline Finance Limited is schedule to be held on January 16, 2016 to consider issue & allotment of non convertible debentures up to the tone of Rs. 11.3 crores on private placement basis.

Kindly take the above information on record and make the same available for public at large.

For India Infoline Finance Limited



Govind Modani
AVP - Treasury

India Infoline Finance Limited
U67120MH2004PLC147365

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