June 21, 2018

The Manager, **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Tower,** **Dalal Street,** **Mumbai 400 001.** **Tel no.: 22721233** **Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061** **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.** **Tel No.: 2659 8235 Fax No.: 26598237 / 26598238 NSE Symbol: IIFL**

Sub: Intimation.

Dear Sir,

We would like to inform you that in view of the proposed demerger of IIFL Holdings Limited into three independent listed entities namely IIFL Finance Limited, IIFL Wealth Management Limited and IIFL Securities Limited under the Composite Scheme of Arrangement, as announced on January 31, 2018 and is currently under the regulatory approval process, the group level Advisory Board of IIFL Group has been disbanded with effect from June 2018.

We would like to place on record our sincere appreciation and gratitude to the Members of the Advisory Board for their valuable contribution in the growth and development of IIFL Group during last 6 years and wish them all the best.

We request you to note the above on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited

IIFL Holdings Limited

Gajendra Thakur
Company Secretary
Place: Mumbai
Email: gajendra.thakur@iifl.com