



July 14, 2017

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

Dear Sir / Madam,

**Sub: Intimation of the Board Meeting.**

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of IIFL Holdings Limited is scheduled to be held on Saturday, July 22, 2017 to consider and approve, *inter alia*:

- (1) Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2017;
- (2) Any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window shall remain closed for all the Board Members and designated employees from Saturday, July 15, 2017 to Tuesday, July 25, 2017 (both days inclusive).

Kindly take above on record and acknowledge.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited

  
Gajendra Thakur



Company Secretary

Place: Mumbai

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

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](mailto:csteam@iifl.com) Website: [www.iifl.com](http://www.iifl.com)