



April 26, 2016

<b>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</b>	<b>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</b>
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Dear Sir/Madam,

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

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 IIFL Holdings Limited is scheduled to be held on Thursday, May 5, 2016, to consider and approve, *inter alia*:

- (a) Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2016.
- (b) 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 April 27, 2016 to May 6, 2016 (both days inclusive).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited



Gajendra Thakur

Company Secretary

[gajendra.thakur@indiainfoline.com](mailto:gajendra.thakur@indiainfoline.com)

Encl: as above



**IIFL Holdings Limited (Formerly "India Infoline Limited")**

Corporate Identity Number: **L74999MH1995PLC093797**

**Corporate Office:** IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 • Tel: (91-22) 4249 9000 • Fax: (91-22) 4060 9049

**Regd. Office:** IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

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