

October 14, 2019

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.  
BSE Scrip Code: 542772

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: IIFLWAM

Dear Sir(s)/Madam(s),

**Sub: Intimation of 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 the Company is scheduled to be held on Monday October 21, 2019, to inter alia consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2019.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for designated persons from October 01, 2019 to October 23, 2019 (Both days inclusive).

Kindly take the same on record and acknowledge.

You are requested to take the same on record.

Thanking you,

**Yours Faithfully,**

For IIFL Wealth Management Limited

  
\_\_\_\_\_  
**Ashutosh Naik**  
**Company Secretary**

E-mail Id: [secretarial@iiflw.com](mailto:secretarial@iiflw.com)



**IIFL WEALTH MANAGEMENT LIMITED**

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IIFL Centre, Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013  
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606

(An IIFL Group Company)

[www.iiflwealth.com](http://www.iiflwealth.com)

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