

October 16, 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

With reference to our letter dated October 14, 2019, intimating about the meeting of the Board of Directors of the Company scheduled to be held on Monday October 21, 2019, kindly note that the Board of Directors of the Company will also consider payment of interim dividend, if any to the equity shareholders of the Company.

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



IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:
IIFL Centre, Kamala City, Senapati Bapat Marg,
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(An IIFL Group Company)

www.iiflwealth.com

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