October 16, 2015

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

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, October 24, 2015, to consider and approve, inter alia:

(a) Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on September 30, 2015, pursuant to Clause 41 of the Listing Agreement.

(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 close for all the Board Members and designated employees from October 17, 2015 to October 26, 2015 (both days inclusive).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For **IIFL Holdings Limited**

IIFL HOLDINGS LIMITED

Gajendra Thakur
Company Secretary & Compliance Officer

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