When it's about money..

IIFL

April 26, 2016

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**	**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**

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**

IIFL HOLDINGS LIMITED

Gajendra Thakur
Company Secretary
gajendra.thakur@indiainfoline.com
Encl: *as above*