March 30, 2021

The Manager, **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Tower,** **Dalal Street,** **Mumbai 400 001.** **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.** **NSE Symbol: IIFL**

Sub: Closure of Trading Window

Dear Sir(s)/ Madam(s),

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of dealing in the securities of the Company will remain closed from April 01, 2021 till 48 hours after the audited financial results for the quarter and year ended March 31, 2021 are approved by the Board of Directors and filed with stock exchanges.

The date of the meeting of the Board of Directors to approve the audited financial results for the quarter and Year ended March 31, 2021, will be informed in due course.

Accordingly, all Board Members, Connected persons and Designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For IIFL Finance Limited
(Formerly known as IIFL Holdings Limited)

SNEHA PATWARDHAN
Digitally signed by SNEHA PATWARDHAN
Date: 2021.03.30 18:03:18 +05'30'

Sneha Patwardhan
Company Secretary