January 19, 2015

The Manager, **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Tower,** **Dalal Street,** **Mumbai 400 001** **Tel No.: 22721233** **Fax No.: 22723719/ 22723121/ 22722037** **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 IIFL Holdings Limited will be held on Thursday, January 29, 2015, to consider and approve, inter alia:

(a) Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2014 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 closed for all the Board Members and designated employees from January 20, 2015 to January 30, 2015 (both days inclusive).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For **IIFL Holdings Limited**

Sunil Lotke
Company Secretary

IIFL Holdings Limited Mumbai

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