



September 9, 2014

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
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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, September 18, 2014, to consider and approve, inter alia:

- (a) To declare Interim Dividend for the Financial Year 2014-2015, if any.
- (b) Any other business with the permission of the Chair.

The Company has fixed September 24, 2014 as the record date for the purpose of interim dividend, if declared.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited

Sunil Lotke

Company Secretary & Compliance Officer

Tel: 022-42499162

Email id: sunil.lotke@indiainfoline.com

IIFL Holdings Limited (Formerly "India Infoline Limited")

Corporate Identity Number-L74999MH1995PLC093797

Corporate Office - IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Tel: (91-22) 4249 9000 • Fax: (91-22) 4060 9049

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