



Date: January 23, 2018

To,
The Manager,
Listing Department
Wholesale Debt Market & Capital Market Segment
The National Stock Exchange of India Ltd.
Exchange Plaza, 5 Floor, Plot C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051.

To,
The Manager,
Listing Department,
Debt Market
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Subject: - Prior intimation of Board Meeting to be held, inter-alia, for consideration of raising of funds through issue of Non-convertible Debentures.

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 31, 2018, inter-alia to consider fund raising by way of issue of Non-convertible Debentures on private placement basis, in one or more tranches, up to the tune of Rs. 8000 Crores in the F.Y. 2018-19.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For India Infoline Finance Limited

Gajendra Thakur
Company Secretary
Membership No: A19285
Place: Mumbai

India Infoline Finance Limited
U67120MH2004PLC147365

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