



November 29, 2017

To,
The Manager
Listing Department,
Capital Market Segment and Wholesale Debt Market,
The National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot C/1 , G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400051.

To,
The Manager
Listing Department,
Debt Market,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Subject: Prior intimation of Finance Committee Meeting for consideration of raising of funds through issue of Non-convertible Debentures.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Finance Committee of the Board of Directors of India Infoline Finance Limited is scheduled to be held on Tuesday, December 5, 2017, inter alia, to consider and approve the offer document and other terms & conditions for raising of funds through Non Convertible Debentures upto Rs. 150 Crores to be offered on private placement basis.

Kindly take the above information on record and oblige.

For India Infoline Finance Limited

Jayesh Sharma
Manager – Legal & Compliance
Place: Mumbai

India Infoline Finance Limited
U67120MH2004PLC147365

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