



July 23, 2018

| | |
|--|--|
| The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 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 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 Tuesday, July 31, 2018, to consider and approve, inter alia:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter ended on June 30, 2018 pursuant to Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- (b) Any other business with the permission of the Chair.

The Company will also host an earnings conference call on August 01, 2018 at 2.30 PM during which the management will discuss the financial performance and take questions. The transcript of the call will be available on the website of the Company www.iifl.com.

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 July 24, 2018 to August 02, 2018 (both days inclusive).

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,
For IIFL Holdings Limited



Gajendra Thakur
Company Secretary
Email id: gajendra.thakur@iifl.com