



April 25, 2018

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	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel No.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ BSE Scrip Code: 532636
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Dear Sir/Madam,

Sub: - Intimation of the Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 3, 2018, to consider *inter alia*:

- (a) Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2018.
- (b) Enabling Issue of Non-convertible Debentures on private placement basis as Company's routine fund raising plan.
- (c) Any other business with the permission of the Chair.

The Company will also host an earnings conference call on May 04, 2018 at 02.30 PM during which the management will discuss the Company's performance with the participants. The transcript of the call will be made available on the website of the Company i.e. www.iifl.com.

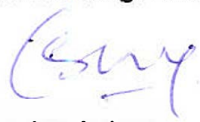
Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window shall remain closed from April 26, 2018 to May 7, 2018 (both days inclusive).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited


Gajendra Thakur
Company Secretary
gajendra.thakur@iifl.com



IIFL Holdings Limited

(CIN No.: L74999MH1995PLC093797)

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