



April 27, 2017

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/ 22722061 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 IIFL Holdings Limited is scheduled to be held on Thursday, May 4, 2017, to consider and approve, *inter alia*:

- (a) Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2017.
- (b) To approve fund raising by way of issue of Non-convertible Debentures on private placement basis.
- (c) Any other business with the permission of the Chair.

The Company will also host an earnings conference call on May 05, 2017 at 02.00 PM during which the leadership team 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 April 28, 2017 to May 8, 2017 (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

