



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

Dear Sir,

Subject: Prior intimation of Committee Meeting to raise funds through issue of non-convertible debt securities

Dear Sir/ Madam,

With reference to Regulation 50 (2) , Please take on record that meeting of members of Debenture Committee shall be held on December 3, 2015 to consider the Issuance and Allotment of Secured Redeemable Non convertible Debentures -Series A6 amounting to 12 crores on private placement basis

For India Infoline Finance Limited

Tulsi Daryanani
Legal and Secretarial Assistant Manager

