



April 27, 2015

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

This is to inform that the meeting of the Board of Directors of IIFL Holdings Limited is scheduled to be held on Thursday, May 7, 2015, to consider and approve, *inter alia*:

- (c) Standalone and Consolidated Audited Financial Results for the year ended March 31, 2015.
- (d) Any other business with the permission of the Chair.

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, 2015 to May 8, 2015 (both days inclusive).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited

Ashutosh Naik

Company Secretary & Compliance Officer

Tel: 022-40077006

Email id: csteam@indiainfoline.com



IIFL Holdings Limited (Formerly "India Infoline Limited")
CIN No.: L74999MH1995PLC093797

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