



July 20, 2015

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	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
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Dear Sir/Madam,

Sub: - Intimation of the Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, July 29, 2015, to consider and approve, inter alia:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter ended on June 30, 2015, pursuant to Clause 41 of the Listing Agreement.
- (b) 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 close for all the Board Members and designated employees from July 21, 2015 to July 30, 2015 (both days inclusive).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For IIFL Holdings Limited



**Gajendra Thakur
Company Secretary & Compliance Officer**

Tel: 022-40077006

Email id: gajendra.thakur@indiainfoline.com

IIFL Holdings Limited (Formerly "India Infoline Limited")

CIN No.: L74999MH1995PLC093797

Corporate Office – IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Tel: (91-22) 4249 9000 .Fax: (91-22) 40609049

Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel:

(91-22) 25806650. Fax: (91-22) 25806654 E-mail: mail@indiainfoline.com Website: www.indiainfoline.com