

January 27, 2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. 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. NSE Symbol: IIFL
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on January 27, 2020.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose the following:

- 1) Copy of the Unaudited Consolidated and Standalone financial results of the Company for the quarter and nine months ended December 31, 2019. The said results were approved by the Board of Directors of the Company at their meeting held today; and
- 2) Copy of the Limited Review Report for the financial results for the quarter and nine months ended December 31, 2019 issued by the Statutory Auditors of the Company.

The results have been uploaded on the Stock Exchange websites <http://www.nseindia.com> and <http://www.bseindia.com> and on the website of the Company <http://www.iifl.com>.

The Meeting of Board of Directors commenced at 4:30 p.m. and concluded at 6:45 p.m.

Kindly take above on record and oblige.

Thanking You,
Yours faithfully,

For IIFL Finance Limited
(Formerly known as IIFL Holdings Limited)


Gajendra Thakur
Company Secretary & Compliance Officer
Email Id: csteam@iifl.com
Encl: as above



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