



June 23, 2022

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001.	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.
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Subject: Outcome of the Board Meeting held on June 23, 2022

Dear Sir/ Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, i.e. June 23, 2022, approved the raising of funds by way of issuance of Secured Redeemable Non-Convertible Debentures with the shelf limit of Rs. 50,000 million, in one or more tranches, through public issue, subject to regulatory and statutory approvals, as applicable.

The Meeting of Board of Directors commenced at 11:30 a.m. and concluded at 01:00 p.m.

This intimation is also being uploaded on the website of the Company i.e., www.iifl.com.

Kindly take the same on record and acknowledge.

Thanking you,
Yours faithfully,

For IIFL Finance Limited


Sneha Patwardhan
Company Secretary
Email Id: csteam@iifl.com
Place: Mumbai



CC:

Singapore Exchange Securities Trading Limited
2, Shenton Way, #02-02, SGX Centre 1,
Singapore - 068 804

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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