



July 18, 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: Intimation regarding the approval of offer document and other terms and conditions for the issuance and allotment of Non-Convertible Debentures on private placement basis.

Dear Sir/Madam,

This is to inform you that the meeting of the Finance Committee will be held on Thursday, July 21, 2022, *inter alia*, to consider and approve the offer document and other terms and conditions of the issue and allotment of the Non-Convertible Debentures on private placement basis.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For IIFL Finance Limited

**Sneha Patwardhan
Company Secretary
Place: Mumbai**

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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