



June 12, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL
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Subject: Intimation of the Board Meeting

Dear Sir/Madam,

This is with reference to our earlier intimation dated May 27, 2024 and pursuant to Regulations 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 15, 2024, *inter alia*, to consider and approve following matters:

- (a) Standalone and Consolidated Audited Financial Results ("Financial Results") for the quarter and year ended March 31, 2024;
- (b) Issuance of Non-Convertible Debentures, in one or more tranches on an annual basis through private placement;
- (c) Any other business with the permission of the Chair.

Additionally, as per our Company's Code of Conduct for the prevention of Insider Trading, the trading window will remain closed for designated persons (including directors and their immediate relatives) until 48 hours after the public release of the aforementioned financial results.

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

Please take this notification on record.

Thanking You,

For IIFL Finance Limited

Mauli Agarwal
Company Secretary & Compliance Officer
Email Id: csteam@iifl.com
Place: Mumbai