

February 4, 2021

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

Dear Sir/Madam,

<u>Sub: - Intimation w.r.t. the approval of offer document and other terms & conditions for the issuance & allotment of Non-Convertible Debentures on private placement basis</u>

This is to inform you that the members of the Finance Committee will meet on Wednesday, February 10, 2021 to approve and consider the offer document and other terms and conditions of the issue and allotment of Non-Convertible Debentures on private placement basis.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

for IIFL Home Finance Limited

Ajay Jaiswal Company Secretary Email id: <u>secretarialhfc@iifl.com</u>

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