

August 5, 2019

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel No.: 22721233	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,

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

This is to inform you that the members of the Finance Committee will meet on Thursday, August 8, 2019 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: secretarialhfc@iifl.com

IIFL Home Finance Limited

(Formerly known as India Infoline Housing Finance Limited)

CIN No. U65993MH2006PLC166475

Regd. Office - IIFL House, Sun Infotech Park, Road no. 16V, Plot no. B-23, MIDC Thane Industrial Area, Wagle Estate, Thane - 400604

Corporate Office- Plot No.98, Udyog Vihar, Phase - IV, Gurgaon - 122015

Tel: (91-22) 2580 6654 Fax: (91-22) 3929 4000 Web Site- <http://www.iiflhomeloans.com>