

April 10, 2023

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.

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

Subject: Intimation of the Board Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please be informed that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 24, 2023 to consider *inter alia*:

- Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2023.
- Any other business with the permission of the Chair

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window shall remain closed for designated persons (including directors) and their immediate relatives till the end of 48 hours from the conclusion of Board Meeting.

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

Kindly take the above information on your records.

Yours sincerely,

For IIFL Home Finance Limited

Ajay Jaiswal
Company Secretary
Email: secretarialhfc@iifl.com