

July 17, 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.  
Tel No.: 22721233

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.  
Tel No.: 2659 8235

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 25, 2023 to consider and approve the Un- Audited Financial Results of the Company for the quarter ended on June 30, 2023.

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](http://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](mailto:secretarialhfc@iifl.com)

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IIFL Home Finance Limited

Corporate Identity Number: U65993MH2006PLC166475

Corporate Office: Plot No. 98, Udyog Vihar, Phase -IV, Gurgaon – 122015 (Haryana)

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

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