

January 08, 2024

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 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, as amended from time to time, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 15, 2024 *inter-alia*, to consider and approve:

1. The Un- Audited Financial Results of the Company for the quarter ended on December 31, 2023.
2. Raising of fund through issuance of Non-Convertible Securities in financial year 2024-25.

Further, pursuant to the provisions of Regulation 9 read with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, 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@iiflhomeloans.com](mailto:secretarialhfc@iiflhomeloans.com)

---

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

Tel: (91-124) 478 0900 • Email: [secretarialhfc@iiflhomeloans.com](mailto:secretarialhfc@iiflhomeloans.com) • Website: [iiflhomeloans.com](http://iiflhomeloans.com)