

June 3, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 542772</b>	<b>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. NSE Symbol: IIFLWAM</b>
---	--

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the 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 Thursday, June 11, 2020, to consider inter alia the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2020.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members, connected Persons and designated persons from April 1, 2020 to June 13, 2020 (Both days inclusive).

The aforesaid notice have been uploaded on the Stock Exchange websites at <https://www.nseindia.com> and <https://www.bseindia.com> and on the website of the Company at <http://www.iiflwealth.com>

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

**For IIFL Wealth Management Limited**

**Ashutosh Naik**  
**Company Secretary & Compliance Officer**  
Email Id: [secretarial@iiflw.com](mailto:secretarial@iiflw.com)

**IIFL WEALTH MANAGEMENT LIMITED**

Corporate & Registered Office:  
IIFL Centre, Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013  
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606  
(An IIFL Group Company)

[www.iiflwealth.com](http://www.iiflwealth.com)

CIN: U74140MH2008PLC177884