

April 25, 2023

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

Dear Sir(s)/Madam(s),

Subject: - Intimation of the Board Meeting of "360 ONE Prime Limited" (Formerly known as IIFL Wealth Prime Limited)

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the **360 ONE Prime Limited ("Company")** is scheduled to be held on Tuesday, May 02, 2023, to *inter-alia* consider and approve the standalone audited financial results and audited financial statements for the quarter and financial year ended March 31, 2023.

Please take the same on your record.

Thanking you,

Yours Faithfully,
For **360 ONE Prime Limited**
(formerly known as IFL Wealth Prime Limited)



Amit Bhandari
Company Secretary
Membership No: A25871
Email: nbfc-compliance@iiflw.com



360 ONE PRIME LIMITED (formerly known as IIFL Wealth Prime Limited)

Corporate & Registered Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email nbfc-compliance@iiflw.com www.iiflwealthprime.com

AMFI-Registered Mutual Fund Distributor

CIN: U65990MH1994PLC080646