

January 05, 2023

The Manager,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Tower,  
Dala I Street,  
Mumbai 400 001.

Dear Sir(s)/Madam(s),

**Subject:- Intimation of the Board Meeting of "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 **IIFL Wealth Prime Limited ("Company")** is scheduled to be held on Wednesday, January 18, 2023, to *inter-alia* to consider the following Business:

1. To consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2022.
2. To consider and approve issuance of Non-Convertible Debentures on private placement basis during the financial year 2023-24.

Please take the same on your record.

Thanking you,

For IIFL Wealth Prime Limited



**Amit Bhandari**  
**Company Secretary**  
**Membership No: A25871**  
**Email: [nbfc-compliance@iiflw.com](mailto:nbfc-compliance@iiflw.com)**

**IIFL WEALTH PRIME LIMITED**

Corporate & Registered Office: 6<sup>th</sup> Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013

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