



January 12, 2022

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 "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 a meeting of the Board of Directors of the **IIFL Wealth Prime Limited ("Company")** is scheduled to be held on Tuesday, February 01, 2022, to *inter-alia* to consider the following Business:

1. To consider and approve the standalone unaudited financial results for the quarter and nine months ended December 31, 2021.
2. To consider and approve issuance of Non-Convertible Debentures on private placement basis during the financial year 2022-23.

Please take the same on your record.

Thanking you,

**Yours Faithfully,**  
**For IIFL Wealth Prime Limited**  
(formerly known as IFL Wealth Finance Limited)

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

**IIFL WEALTH PRIME LIMITED**  
(FORMERLY KNOWN AS IIFL WEALTH FINANCE LIMITED)  
**Corporate & Registered Office:**  
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**TEL:** (91-22) 4876 5600 | **FAX:** (91-22) 4875 5606  
(IIFL Wealth Group)  
**[www.iiflwealthprime.com](http://www.iiflwealthprime.com)**

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