



April 19, 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 the meeting of the Board of Directors of the **IIFL Wealth Prime Limited ("Company")** is scheduled to be held on Tuesday, May 03, 2022, to *inter-alia* to consider and approve the standalone and consolidated audited financial results for the quarter and financial year ended March 31, 2022.

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

IIFL WEALTH PRIME LIMITED
(FORMERLY KNOWN AS IIFL WEALTH FINANCE LIMITED)

Corporate & Registered Office:
6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai – 400 013
TEL: (91-22) 4876 5600 | **FAX:** (91-22) 4875 5606

(IIFL Wealth Group)
www.iiflwealthprime.com

CIN: U65990MH1994PLC080646