

October 14, 2019

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. Tel No.: 2659 8235 NSE Symbol: IIFLSEC	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 542773
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Dear Sir/Madam,

Sub: - Intimation of the Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 22, 2019, to consider and approve, *inter alia*:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2019;
- (b) Any other business.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company has been closed for all the connected persons, designated persons and Board Members from October 01, 2019 to October 24, 2019 (both days inclusive).

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For IIFL Securities Limited



Jayesh Upadhyay
Company Secretary
Email ID: secretarial@iifl.com
Encl: as above

IIFL Securities Limited (Formerly known as "India Infoline Limited")

Corporate Identity Number: U99999MH1996PLC132983 **IIFL Tech Center:** 6th Floor, Ackruti Center Point, Central Road, MIDC, Andheri (E), Mumbai-400093 **Regd. Office:** IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Agle Estate, Thane - 400 604 **Tel:** (91-22) 3929 4000/ 4103 5000 • **Fax:** (91-22) 2580 6654 • **Website:** www.iifl.com