

January 17, 2022

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 BSE Scrip Code: 542773</b>	<b>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 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLSEC</b>
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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 Monday, January 24, 2022, to consider and approve, *inter alia*:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Declaration of interim dividend for the financial year 2021-2022, if any.
- (c) Any other business.

The record date for payment of interim dividend, if declared, will be Friday, January 28, 2022.

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 shall remain closed for all the designated persons (including Directors) and their immediate relatives from January 01, 2022 to January 26, 2022 (both days inclusive).

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **IIFL Securities Limited**



**Meghal Shah  
Company Secretary**



**IIFL Securities Limited (Formerly "India Infoline Limited")**

Corporate Identity Number: **L99999MH1996PLC132983**