

June 04, 2021

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	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 NSE Symbol: IIFLSEC
--	--

Sub: Intimation of 26th Annual General Meeting and Book Closure dates

Dear Sir/Madam,

We wish to inform you that the 26th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Wednesday, June 30, 2021 at 12:00 noon (1ST) through Video Conferencing/Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA's General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, June 24, 2021 to Wednesday, June 30, 2021 (both days inclusive) for the purpose of 26th Annual General Meeting of the Company. The record date (cut-off date) for determining the members eligible for availing the remote e-voting and e-voting facility during Annual General Meeting is Wednesday, June 23, 2021.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,
For IIFL Securities Limited



Meghal Shah
Company Secretary
Place: Mumbai



IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com