

January 4, 2024

The Manager,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.  
**BSE Scrip Code: 542772**

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5 Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051.  
**NSE Symbol: 360ONE**

Dear Sir / Madam,

**Subject: - Intimation of Board Meeting and Earnings Call for the quarter and nine months ended December 31, 2023**

Further to our intimation dated December 27, 2023, regarding closure of trading window and pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of 360 ONE WAM LIMITED ("**Company**") and formerly known as IIFL Wealth Management Limited) is scheduled to be held on Thursday, January 18, 2024, to *inter-alia* consider and approve standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2023.

We also wish to inform you that the Company will host an earnings call at 2:00 p.m. (IST) on Friday, January 19, 2024, during which the management will discuss the Company's performance with the participants. Please find enclosed herewith the details to access the said earnings call.

Subsequently, the transcript and audio recording of the said earnings call will be made available on the website of the Company.

Please take the same on your record.

Thanking you,

**Yours faithfully,**  
**For 360 ONE WAM LIMITED**  
**(formerly known as IIFL Wealth Management Limited)**

**Rohit Bhase**  
**Company Secretary**  
**(ACS: 21409)**  
**Encl.: As above**

**360 ONE WAM LIMITED** (Formerly known as IIFL Wealth Management Limited)

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013

Tel (91-22) 4876 5600

Fax (91-22) 4646 4706

Email [secretarial@360.one](mailto:secretarial@360.one)

[www.360.one](http://www.360.one)

CIN: L74140MH2008PLC177884

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# EARNINGS CALL INVITE



360 ONE WAM Ltd. will announce its consolidated financial results for the quarter ended December 31, 2023, on January 18, 2024.

In this regard, the Company is hosting an earnings call from 14:00 to 15:00 Hrs Indian Standard Time (IST) on Friday, January 19, 2024; where senior management will discuss the Company's performance and answer questions from participants.

The call will be attended by:



Mr. Karan Bhagat  
*Founder, MD & CEO*



Mr. Anshuman Maheshwary  
*Chief Operating Officer*



Mr. Sanjay Wadhwa  
*Chief Financial Officer*

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January 11, 2024

The Manager,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.  
**BSE Scrip Code: 542772**

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5 Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051.  
**NSE Symbol: 360ONE**

Dear Sir / Madam,

**Subject: - Intimation of interim dividend and record date pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015")**

In continuation to our earlier intimation dated January 4, 2024 and pursuant to Regulation 29 of Listing Regulations, 2015, we wish to inform that the Board of Directors of 360 ONE WAM LIMITED ("**Company**" and formerly known as IIFL Wealth Management Limited), at its meeting scheduled to be held on Thursday, January 18, 2024, shall inter alia consider declaration of fourth interim dividend, for the financial year 2023-24, to the equity shareholders of the Company.

Further, we wish to add that pursuant to Regulation 42 of Listing Regulations, 2015, Monday, January 29, 2024, shall be fixed as the record date for ascertaining the eligibility of shareholders of the Company, to receive the aforesaid interim dividend, if declared, by the Board of Directors at its aforesaid meeting.

Please find below the details of aforesaid Record Date:

| Symbol                     | Type of Security | Book Closure both days inclusive |    | Record date              | Purpose  |
|----------------------------|------------------|----------------------------------|----|--------------------------|--|
|                            |                  | From                             | To |                          |  |
| NSE: 360ONE<br>BSE: 542772 | Equity Shares    | Not applicable                   |    | Monday, January 29, 2024 | Fourth interim dividend for the financial year 2023-24, if declared. |

Please take the same on your record.

Thanking you,  
**Yours faithfully,**  
**For 360 ONE WAM LIMITED**  
**(formerly known as IIFL Wealth Management Limited)**

**Rohit Bhase**  
**Company Secretary**  
**ACS: 21409**

**360 ONE WAM LIMITED** (Formerly known as IIFL Wealth Management Limited)

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013