

April 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 financial year ended March 31, 2024

Further to our intimation dated March 27, 2024, 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 Tuesday, April 23, 2024, to *inter-alia* consider and approve standalone and consolidated unaudited / audited financial results for the quarter and financial year ended March 31, 2024.

We also wish to inform you that the Company will host an earnings call at 2:00 p.m. (IST) on Wednesday, April 24, 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

www.360.one

CIN: L74140MH2008PLC177884

360 ONE

EARNINGS CALL INVITE

360 ONE WAM Ltd. will announce its consolidated financial results for the quarter ended **March 31, 2024**, on **April 23, 2024**.

In this regard, the Company is hosting an earnings call from **14:00 to 15:00 Hrs Indian Standard Time (IST) on Wednesday, April 24, 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

CLICK HERE TO JOIN

April 17, 2024

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Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
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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(s) / Madam(s),

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

In continuation to our earlier intimation dated April 4, 2024 and pursuant to Regulation 29 of SEBI Listing Regulations, we wish to inform that the Board of Directors of 360 ONE WAM LIMITED ("**Company**" and formerly known as IIFL Wealth Management Limited) shall at its meeting scheduled to be held on Tuesday, April 23, 2024, inter alia consider declaration of first interim dividend for the financial year 2024-25, to the equity shareholders of the Company.

Further, we wish to add that pursuant to Regulation 42 of SEBI Listing Regulations, Thursday, May 2, 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 BSE: 542772	Equity Shares	Not applicable		Thursday, May 2, 2024	First interim dividend for the financial year 2024-25, 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)

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