

April 5, 2023

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(s) / Madam(s),

**Subject: - Intimation of Board Meeting and Earnings Call for the quarter and financial year ended March 31, 2023**

Further to our intimation dated March 29, 2023, regarding closure of trading window, and pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), 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, May 4, 2023, to *inter-alia* consider and approve standalone and consolidated audited financial results and audited financial statements for the quarter and financial year ended March 31, 2023.

We also wish to inform you that the Company will host an earnings call at 2:00 p.m. (IST) on Friday, May 5, 2023, during which the management will discuss the Company's performance with the participants. The details to access the said earnings call will be provided along with the outcome of the aforesaid Board meeting. The transcript and audio recording of the said 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)**

**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@iiflw.com](mailto:secretarial@iiflw.com)

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

CIN: L74140MH2008PLC177884

April 27, 2023

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(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 5, 2023 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 Thursday, May 4, 2023, inter alia consider declaration of first interim dividend, if any, for the financial year 2023-24, to the equity shareholders of the Company.

Further, we wish to add that pursuant to Regulation 42 of SEBI Listing Regulations, Friday, May 12, 2023, 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		Friday, May 12, 2023	First 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

Tel (91-22) 4876 5600

Fax (91-22) 4646 4706

Email [secretarial@iiflw.com](mailto:secretarial@iiflw.com)

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

CIN: L74140MH2008PLC177884