

July 6, 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 ended June 30, 2023

Further to our intimation dated June 30, 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, July 20, 2023, to *inter-alia* consider and approve standalone and consolidated unaudited financial results for the quarter ended June 30, 2023.

We also wish to inform you that the Company will host an earnings call at 2:00 p.m. (IST) on Friday, July 21, 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 on the date of 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@360.one

www.360.one

CIN: L74140MH2008PLC177884

July 13, 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, record date and earnings call pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In continuation to our earlier intimation dated July 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), at its meeting scheduled to be held on Thursday, July 20, 2023, shall inter alia consider declaration of second 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, July 28, 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 days		Record date	Purpose
		From	To		
NSE: 360ONE BSE: 542772	Equity Shares	Not applicable		Friday, July 28, 2023	Second interim dividend for the financial year 2023-24, if declared.

We further wish to intimate the enclosed details to access the earnings call scheduled on Friday, July 21, 2023, at 2:00 p.m. (IST) to discuss the Company's performance for the quarter ended June 30, 2023.

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Yours faithfully,
For 360 ONE WAM LIMITED
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Rohit Bhase
Company Secretary
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EARNINGS CALL INVITE



360 ONE WAM Ltd will announce its consolidated financial results for the quarter ended June 30, 2023, on July 20, 2023.

In this regard, the Company is hosting an earnings call from 14:00 to 15:00 Hrs IST on Friday, 21st July, 2023, 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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