

April 13, 2022

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

BSE Scrip Code: 542772

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.

NSE Symbol: IIFLWAM

Dear Sir(s)/Madam(s),

Subject: - Intimation of Board Meeting and Earnings Conference Call for the quarter and financial year ended March 31, 2022

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 the IIFL Wealth Management Limited ("**Company**") is scheduled to be held on Wednesday, May 4, 2022, to *inter-alia*:

- a) consider and approve standalone and consolidated audited financial results and audited financial statements for the quarter and financial year ended March 31, 2022,
- b) consider and approve alteration of articles of association of the Company.

We also wish to inform you that the Company will also host an earnings conference call at 2:00 p.m. (IST) on Thursday, May 5, 2022, during which the management will discuss the Company's performance with the participants. The details to access the said earnings conference 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 i.e. www.iiflwealth.com.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the trading window has been closed from April 1, 2022, till the expiry of 48 hours from the date the said financial results are made public.

Please take the same on your record.

Thanking you,

Yours faithfully,
For IIFL Wealth Management Limited

Rohit Bhave
Company Secretary
(ACS: 21409)
Email: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:
IIFL Centre, Kamala City, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606