

November 17, 2020

<b>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. Tel No.: 2659 8235 NSE Symbol: IIFLSEC</b>	<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 542773</b>
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Dear Sir/Madam,

**Sub: Prior intimation of the Board Meeting**

Pursuant to Regulation 29(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company will be held on Friday, November 20, 2020 to consider the following *inter alia*:

1. Proposal for Buy-back of fully paid-up equity shares of the Company.
2. Any other item.

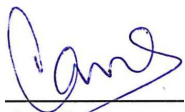
In terms of the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of Equity Shares of the Company shall remain closed with immediate effect for all directors, designated persons and insiders and shall re-open after the expiry of 48 hours after the conclusion of the aforesaid Board Meeting.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For IIFL Securities Limited



**Roshan Dave  
Company Secretary**



**IIFL Securities Limited**

Corporate Identity Number: **L99999MH1996PLC132983**

**Regd. Office:** IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

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