

March 27, 2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 532636

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: IIFL

**Subject: Closure of Trading Window** 

Dear Sir/ Madam,

Notice is hereby given that pursuant to the Securities and Exchange Board of India ("SEBI") (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prohibition of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of dealing in the securities of the Company will remain closed from April 01, 2024, till 48 hours after the financial results for the quarter and year ended March 31, 2024 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board of Directors to approve the financial results for the quarter and year ended March 31, 2024, will be informed in due course.

Accordingly, all Board Members and Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record and oblige.

Thanking You,

For IIFL Finance Limited

Mauli Agarwal

**Company Secretary and Compliance Officer** 

Email Id: csteam@iifl.com

Place: Mumbai

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