

June 01, 2019

The Manager,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai 400 001.

Tel no.: 22721233 BSE Scrip Code: 532636 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: IIFL

Sub: India Infoline Finance Limited- IIFL NBFC Conclave

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that India Infoline Finance Limited a material subsidiary of the Company has scheduled a conclave and the details of which are given below:

| Date | Particulars |
|---------------|--------------------|
| June 03, 2019 | IIFL NBFC Conclave |

Note: Above schedule is subject to change due to any exigencies. The information already in public domain will be provided therein.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Finance Limited (formerly known as IIFL Holdings Limited)

Gajendra Thakur Company Secretary

