



January 20, 2016

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 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 Fax No.: 26598237/ 26598238 NSE Symbol: IIFL
--	--

Dear Sir/Madam,

Sub: - Intimation of the Board Meeting.

This is to inform you that the meeting of the Board of Directors of IIFL Holdings Limited will be held on Friday, January 29, 2016, to consider and approve, inter alia:

- (a) Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on December 31, 2015 pursuant to Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- (b) To declare Interim Dividend for the Financial Year 2015-2016, if any. The Company has fixed February 08, 2016 as the record date for the purpose of Interim Dividend, if declared.
- (c) Any other business with the permission of the Chair.

The Company will also host an earnings conference call on Monday, February 01, 2016 during which the leadership will discuss the financial performance and take questions. The transcript of the call will be available on the website of the Company www.indiainfoonline.com.

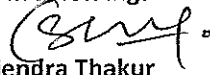
Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window shall remain closed for all the Board Members and designated employees from January 21, 2016 to February 01, 2016 (both days inclusive).

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited


Gajendra Thakur

Company Secretary

Tel: 022-42499009

Email id: Gajendra.thakur@indiainfoonline.com



IIFL Holdings Limited (Formerly "India Infoline Limited")

Corporate Identity Number: L74999MH1995PLC093797

Corporate Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 • Tel: (91-22) 4249 9000 • Fax: (91-22) 4060 9049

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

• Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: mail@indiainfoonline.com • Website: www.indiainfoonline.com