



June 24, 2016

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
Tel No.: 22721233
Fax No.: 22723719/ 22723121/ 22722037/
22722041/ 22722061
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(s),

Sub: Intimation of 21st Annual General Meeting and Book Closure

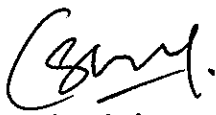
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 23, 2016 to Friday July 29, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Friday, July 29, 2016.

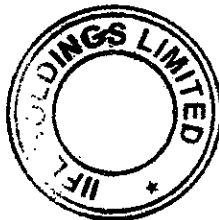
Please take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For IIFL Holdings Limited


Gajendra Thakur
Company Secretary



Tel: 022 – 40077006

Email: csteam@indiainfoline.com

IIFL Holdings Limited (Formerly "India Infoline Limited")

CIN No.: L74999MH1995PLC093797

Corporate Office – IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Tel: (91-22) 4249 9000 .Fax: (91-22) 40609049
Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel:
(91-22) 25806650. Fax: (91-22) 25806654 E-mail: mail@indiainfoline.com Website: www.indiainfoline.com