



March 21, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051
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Subject: Intimation regarding the approval of offer document and other terms and conditions for the issuance and allotment of Non-Convertible Debentures on private placement basis.

Dear Sir/Madam,

This is to inform you that the meeting of the Finance Committee will be held on March 27, 2023, *inter alia*, to consider and approve the offer document and other terms and conditions of the issue and allotment of the Non-Convertible Debentures on private placement basis.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For IIFL Finance Limited

**Sneha Patwardhan
Company Secretary
Place: Mumbai**

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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