

July 2, 2022

The Manager, Listing Department, **BSE Limited,** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. **BSE Scrip Code: 542772** 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. **NSE Symbol: IIFLWAM**

Dear Sir(s) / Madam(s),

<u>Subject: - Intimation of rescheduled Board meeting and earnings conference call for the quarter ended June</u> <u>30, 2022</u>

In continuation to our earlier intimation dated June 29, 2022 in this regard and pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company earlier scheduled on Thursday, July 21, 2022, to *inter-alia* consider and approve standalone and consolidated unaudited financial results for the quarter ended June 30, 2022, is now rescheduled to be held on Monday, July 25, 2022.

Accordingly, the Company will now host an earnings conference call on Tuesday, July 26, 2022, at 2:00 p.m. (IST).

Please take the same on your record.

Thanking you. Yours faithfully, For IIFL Wealth Management Limited

Rohit Bhase Company Secretary (ACS: 21409) Email: <u>secretarial@iiflw.com</u>

IIFL WEALTH MANAGEMENT LIMITED

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