

June 04, 2021

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: 542773	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 NSE Symbol: IIFLSEC
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Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi) on June 04, 2021 (today), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 and circular No. 02/2021 dated January 13, 2021, intimating that the 26th Annual General Meeting of the Company will be held on Wednesday, June 30, 2021 at 12.00 noon IST through Video Conferencing / Other Audio Visual Means (“VC/OAVM”)

The above information is also available on the website of the Company i.e. www.iiflsecurities.com

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For IIFL Securities Limited



**Meghal Shah
Company Secretary
Place: Mumbai**

IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

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

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