

June 07, 2020

<p>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</p>	<p>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</p>
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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 07, 2020 (today), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020, intimating that 25th Annual General Meeting of the Company which will be held on Tuesday, June 30, 2020 at 2.00 p.m. IST through Video Conferencing / Other Audio Visual Means (“VC/OAVM”).

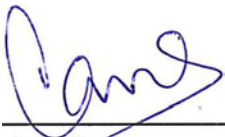
The above information is also available on the website of the Company i.e. www.indiaonline.com.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Securities Limited



Roshan Dave
Company Secretary
Place: Mumbai



IIFL Securities Limited (Formerly "India Infoline 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

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



IIFL SECURITIES

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ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the Twenty-Fifth Annual General Meeting (AGM) of the Company will be held on Tuesday, June 30, 2020 at 2.00 P.M. IST through Video Conference ("VC") /Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Notice is also hereby given, pursuant to section 91 of the Companies Act, 2013 (the 'Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulation'), that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, June 24, 2020 to Tuesday, June 30, 2020 (both days inclusive) for the purpose of ensuing AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, permitted holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid circulars/Regulation/Act, the AGM of the members of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars / SEBI Circulars. Members may note that the Notice of the AGM and Annual Report for the financial year 2019-20 will also be available on the Company's website, i.e. www.indiainfoline.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting /e-voting is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are provided in the Notice of the AGM of the Company and it is being sent on your registered email address.

Members who are holding shares in physical form or who have not registered their email address, bank details or mobile number with the Company/Depository may update the same on temporary basis at the link https://linkintime.co.in/emailreg/email_register.html and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM which shall be available on the Company's website, i.e. www.indiainfoline.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For IIFL Securities Limited

Sd/-

Roshan Dave

Company Secretary

Date: June 07, 2020

Place: Mumbai



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For IIFL Securities Limited

Sd/-

Roshan Dave

Company Secretary

Date: June 07, 2020

Place: Mumbai



IIFL SECURITIES

आय आय एफ एल सिक््युरिटीज लिमिटेड

(पूर्वीची इंडिया इन्फोलाइन लिमिटेड)

सीआयएन:एल९९९९९एमएच९९९६पीएलसी९३२९८३

नोंदणीकृत कार्यालय: आय आय एफ एल हाऊस, सन इन्फोटेक पार्क, रोड नं: १६व्ही, प्लॉट क्र.: बी-२३, एमआयडीसी,

ठाणे इंडस्ट्रीयल एरिया, वागळे इस्टेट, ठाणे- ४०० ६०४

दू: (९९-२२) ३९२९ ४००० / ४९०३ ५००० / ६२७२७००० - फॅक्स: (९९-२२) २५८० ६६५४

ई-मेल : secretarial@iifl.com संकेतस्थळ : www.indiainfoline.com

वार्षिक सर्वसाधारण सभा सूचना

येथे असे सूचित करण्यात येते आहे की आय आय एफ एल सिक््युरिटीज लिमिटेड (कंपनीची) पंचवीसावी वार्षिक सर्वसाधारण सभा (एजीएम) ही मंगळवार, जून ३०, २०२० रोजी दुपारी २:०० वाजता आयोजित करण्यात आलेली असून ही सभा व्हिडियो कॉन्फरन्स ('व्हीसी')/अदर ऑडियो व्हिज्युअल ('ओएव्हीएम') च्या माध्यमाने घेतली जाणार आहे, याद्वारे सर्वसाधारण सभेच्या सूचनेत नमुद असलेल्या व्यवहारांबद्दल विचार विनिमय केले जाईल.

येथे असे देखील सूचित करण्यात येते आहे की कंपनी कायदा, २०१३ च्या विभाग ९९ ('कायदा') सह कंपनी (मॅनेजमेंट अॅन्ड अॅडमिनिस्ट्रेशन) नियम, २०१४ च्या नियम १० आणि सेबी नियम (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोझर रिक्वायरमेंट्स) २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेमुळे कंपनीची सभासद नोंदणी वही आणि शेअर हस्तांतरण वही ही बुधवार, जून २४, २०२० ते मंगळवार, जून ३०, २०२० पर्यंत (दोन्ही दिवस धरून) बंद रहातील.

सध्याच्या कोविड-१९ महामारीचा विचार करता, कॉर्पोरेट अफेअर्स मंत्रालय (एमसीए) द्वारे एप्रिल ८, २०२० आणि एप्रिल १३, २०२० सह ५ मे, २०२० रोजी लागू केलेल्या परिपत्रकानुसार (एकत्रितपणे 'एमसीए परिपत्रक') आणि सेबी द्वारे मे १२, २०२० रोजी दिलेल्या परिपत्रकानुसार वार्षिक सर्वसाधारण सभा व्हीसी किंवा ओएव्हीएमच्या माध्यमाने घेण्याचे नमुद केले आहे, ज्यामुळे एकाच ठिकाणी सभासदांचा भौतिक पद्धतीने समावेश होणार नाही. या एमसीए परिपत्रकानुसार आणि संबंधित कंपनी कायदा, २०१२ आणि सेबी नियामक (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोझर रिक्वायरमेंट्स) २०१५ नुसार सभासदांची वार्षिक सर्वसाधारण सभा ही व्हीसी/ओएव्हीएमद्वारे घेतली जाईल.

नमुद केलेल्या एमसीए परिपत्रक आणि १२ मे, २०२० रोजीच्या सेबी परिपत्रकानुसार ज्यासभासदांचे ई-मेल आयडी कंपनी/डिपॉझिटरीकडे निदविले आहेत त्या सभासदांना वार्षिक सर्वसाधारण सभेची सूचना ही वार्षिक अहवाल २०१९-२० सह त्यांच्या ई-मेल आयडी वरती इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येत आहे. सभासदांनी याची देखील नोंद घ्यावी की, वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०१९-२० कंपनीच्या संकेतस्थळावर, म्हणजेच www.indiainfoline.com वर, तसेच स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळांवर, म्हणजेच www.bseindia.com आणि www.nseindia.com देखील उपलब्ध आहे. सदस्यांना वार्षिक सर्वसाधारण सभेमध्ये व्हीसी/ओएव्हीएम पद्धतीनेच उपस्थित रहाता येऊ शकेल. वार्षिक सर्वसाधारण सभेमध्ये उपस्थित राहण्याकरिताच्या सूचना सर्व साधारण सभा सूचनेमध्ये देण्यात आलेल्या आहेत. कंपनी कायदा २०१३च्या विभाग १०३ नुसार व्हीसी/ओएव्हीएमद्वारे उपस्थित राहणाऱ्या सभासदांची नोंदणी संख्या ग्राह्य धरली जाईल.

कंपनी द्वारे ई-मतदानाची सुविधा ('रिमोट ई-मतदान') देखील करून देण्यात आलेली आहे, ज्यामुळे वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिल्याप्रमाणे सदस्यांना आपले मत नोंदविता येऊ शकेल. याशिवाय, कंपनीद्वारे सर्वसाधारण सभेच्या सूचनेमध्ये दिल्याप्रमाणे सर्व साधारण सभा सुरु असताना देखील ई-मतदानाच्या माध्यमाने (ई-मतदान) करता येऊ शकेल. रिमोट ई-मतदान/ई-मतदानाची तपशीलवार प्रक्रिया ही सर्व साधारण सभेच्या सूचनेमध्ये समजविण्यात आलेली आहे.

जर आपला ई-मेल आयडी आधीच कंपनी/डिपॉझिटरीमध्ये नोंदविलेला असेल, तर आपल्याला कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेअंतर्गत त्याकरिताचे लॉगिन ई-मतदाना करता, आपल्याला नोंदणीकृत ई-मेल आयडीवरती पाठविण्यात येईल.

ज्या सदस्यांकडे भौतिक पद्धतीमध्ये शेअर्स आहेत किंवा ज्यांनी आपला ई-मेल आयडी, बँकेचा तपशील आणि मोबाईल क्रमांक कंपनी/डिपॉझिटरी कडे नोंदविला नसेल, तर तात्पुरत्या स्वरूपामध्ये https://linkintime.co.in/emailreg/email_register.html संकेतस्थळांवर नोंदविता येईल. ई-मेल आयडी, बँक तपशील आणि मोबाईल नंबर अपडेट करण्याच्या अधिक माहिती करिता, आपण वार्षिक सर्वसाधारण सभेच्या सूचनेची मदत देखील घेऊ शकता, जी कंपनीच्या संकेतस्थळावर म्हणजेच www.indiainfoline.com, आणि स्टॉक एक्सचेंज म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळांवर म्हणजेच www.bseindia.com आणि www.nseindia.com देखील देण्यात येईल.

आय आय एफ एल सिक््युरिटीज लिमिटेड करिता

स्वाक्षरीकर्ता/-

तारीख: जून ०७, २०२०

ठिकाण: मुंबई

रोशन दवे

कंपनी सचिव