

February 28, 2023

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.

Dear Sir(s)/Madam(s),

**Subject:- Intimation of the Board Meeting of 360 ONE Portfolio Managers Limited (Formerly known as IIFL Wealth Portfolio Managers Limited)**

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of 360 ONE Portfolio Managers Limited (Formerly known as IIFL Wealth Portfolio Managers Limited) ("Company") is scheduled to be held on Monday, March 06, 2023, to inter-alia consider and approve the following proposal(s):

- Fund raising by way of issuance of non-Convertible debentures on private placement basis for financial year 2022-23.
- Alteration of Articles of Association (AOA) of the Company

Please take the same on your record.

Thanking you,  
Yours Faithfully,  
For 360 ONE Portfolio Managers Limited  
(Formerly known as IIFL Wealth Portfolio Managers Limited)

  
Chhavi Joshi  
Compliance Officer



**360 ONE PORTFOLIO MANAGERS LIMITED (FORMERLY KNOWN AS IIFL WEALTH PORTFOLIO MANAGERS LIMITED)**  
**(A WHOLLY OWNED SUBSIDIARY OF 360 ONE WAM LIMITED (FORMERLY KNOWN AS IIFL WEALTH MANAGEMENT LIMITED))**

Corporate & Registered Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email [secretarial@iiflwm.com](mailto:secretarial@iiflwm.com) [www.360.one](http://www.360.one) CIN: U74120MH2011PLC219930