

October 11, 2022

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

BSE Scrip Code: 958573

Dear Sir(s)/Madam(s),

Subject:- Intimation of the Board Meeting of "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 the **IIFL Wealth Portfolio Managers Limited ("Company")** is scheduled to be held on **Tuesday, October 18, 2022**, to *inter-alia* to consider and approve the following proposal(s):

- Unaudited financial results for the quarter and half year ended September 30, 2022;
- Fund raising by way of issuance of Non-Convertible Securities on private placement basis.


Please take the same on your record.

Thanking you,

Yours Faithfully,

Yours Faithfully,

For IIFL Wealth Portfolio Managers Limited


Chinmay Joshi
Compliance Officer
Encl: as above



IIFL WEALTH PORTFOLIO MANAGERS LIMITED

Corporate & Registered Office:
IIFL Centre, Kamala City, Senapati Bapat Marg,
Lower Parel West, Mumbai - 400 013
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606

EMAIL ID: secretariat@iiflw.com

(An IIFL Wealth Group)

CIN: U74120MH201146219930