

January 06, 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 Wednesday, January 18, 2023, to inter-alia consider and approve the following proposal(s):

- Unaudited financial results for the quarter and nine months ended December 31, 2022.
- Fund raising by way of issuance of Non-Convertible debentures on private placement basis.

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)

**Chinmay Joshi**  
**Compliance Officer**  
Encl: a/a

**360 ONE PORTFOLIO MANAGERS LIMITED** (Formerly known as IIFL Wealth Portfolio Managers Limited)

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

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