

October 20, 2021

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 "IIFL Wealth Prime Limited"

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the IIFL Wealth Prime Limited ("Company") is scheduled to be held on Tuesday, October 26, 2021, to *inter-alia* to consider and take and on record standalone unaudited financial results for the quarter and half year ended September 30, 2021.

Please take the same on your record.

Thanking you,

Yours Faithfully,
For IIFL Wealth Prime Limited
(formerly known as IFL Wealth Finance Limited)

PRIM

Amit Bhandari

(A) Brandol

Company Secretary

Membership No: A25871

Email: nbfc-compliance@iiflw.com

IIFL WEALTH PRIME LIMITED

(FORMERLY KNOWN AS IIFL WEALTH FINANCE LIMITED)
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(IIFL Wealth Group)
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