



October 19, 2021

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

Sub: Intimation under Regulation 50(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE-Scrip Code -953606

Pursuant to the provisions of 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 is scheduled to be held through video conferencing on Friday, 22nd October, 2021 to consider and adopt the Financial Statements of the Company for the quarter ended September 30, 2021.

Request your good-self to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

For IIFL Samasta Finance Limited

**Manoranjan Biswal
Company Secretary
M. No. A31303**

**IIFL SAMASTA FINANCE LIMITED
(Erstwhile Samasta Microfinance Limited)**

CIN: U65191KA1995PLC057884

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Corporate office: No. 37A, Sannathi Street, Theradi, Thiruvottriyur, Chennai – 600 019 (Tamil Nadu)

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