



Date: 17th January, 2022

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400001**

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 -973128

Pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 21, 2022 through video conference at the registered office of the Company situated at 110/3, Lalbagh Main Road, Krishnappa Layout, Bangalore- 560027, Karnataka, India, inter-alia, to consider and approve the following business:

- a. Unaudited Financial Results of the Company for the quarter ended December 31st, 2021.
- b. Any other business with permission of Chair, if any.

You are requested to kindly take note of the same.

Thanking you,
For IIFL Samasta Finance Limited

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