

Date: April 22, 2022

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

Dear Sir/Madam,

Sub: Intimation about Adjournment of Board Meeting

Ref: BSE-Scrip Code -973128

This is in reference to our letter dated April 18, 2022 intimating your good office about the meeting of the Board of Directors of the Company scheduled to be held on Friday, April 22, 2022 inter-alia to consider and approve the Audited Financial Results for the year ended March 31, 2022.

This is to inform you that the said Board Meeting is adjourned due to unavoidable circumstances. Further the said adjourned meeting is scheduled to be held on Saturday, April 23, 2022 at 3.30 P.M at the registered office of the company to consider and approve the following

- a. To consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2022.
- b. Any other matter with the permission of the Chairman

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**