

Date: 18th April, 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 meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 22, 2022 at 12.00 P.M 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. To consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2022.
- b. Raising of funds through issuance of Non-Convertible Securities on Private Placement basis during the financial year 2022-23 for general corporate purposes of the Company.
- c. Any other item with the permission of the Chair.

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