

Date: October 14, 2022

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

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, October 21, 2022 at 1.00 P.M at the registered office of the Company situated at 110/3, Lalbagh Main Road, Krishnappa Layout, Bangalore- 560027, Karnataka, India, inter-alia, to transact the following business:

- a. To consider and approve the Unaudited Financial Statements of the Company for the quarter and half year ended September 30, 2022.
- b. Any other item with the permission of the Chair.

In continuation to our letter dated September 29, 2022 pertaining to closure of trading window, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 21, 2022 at 1.00 P.M to consider and approve the Unaudited Financial Statements of the Company for the quarter and half year ended September 30, 2022. In this regard, the trading window will be closed till 48 hours after the conclusion of the said Board Meeting.

For IIFL Samasta Finance Limited

**Mr. Manoranjan Biswal
Company Secretary**