

Date: January 17, 2023

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400001
BSE Scrip Code: 973128**

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

Pursuant to Regulation 50 (1) of Securities and Exchange Board of India (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 Tuesday, January 24, 2023 at 10.00 A.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 ended December 31, 2022.
- b. To consider and approve fund raising through issuance of Non-Convertible Securities on Private Placement basis during the financial year 2023-24 for general corporate purposes of the Company
- c. Any other item with the permission of the Chair.

In continuation to our letter dated December 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 Tuesday, January 24, 2023 at 10.00 A.M to consider and approve the Unaudited Financial Statements of the Company for the quarter ended December 31, 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**