

**To,
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 Friday, April 21, 2023 at 02.00 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 Audited Financial Statements of the Company for the quarter and year ended March 31, 2023.
- b. Any other item with the permission of the Chair.

In continuation to our letter dated March 30, 2023 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, April 21, 2023 at 02.00 P.M to consider and approve the Audited Financial Statements of the Company for the quarter and year ended March 31, 2023. 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 and Compliance Officer**

**Place: Bengaluru
Date: April 12, 2023**