

February 3, 2023

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Dear Sir/Madam,

Re: Company Code: 10191

Name of the Company: IL&FS Financial Services Limited

Sub: Intimation pursuant to 60(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to the captioned regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors at their Meeting held on February 3, 2023, have approved the following:

- (a) Implementation of Interim Distribution in accordance with the interim distribution order approved by Hon'ble NCLAT dated May 31, 2022
- (b) Fixed the Record Date as February 15, 2023 for the purpose of determining eligible Secured Debenture Holders in relation to payment of interim distribution

Kindly take the above on record and acknowledge receipt of the same

Thanking You,

Sincerely,
For IL&FS Financial Services Limited



Neelam Desai
Company Secretary