January 31, 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 of the Board Meeting**

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 3, 2023 to consider the following matter:

(1) To consider and implement an interim distribution proposal in accordance with the interim distribution process approved by Hon'ble NCLAT *vide* order dated May 31, 2022

(2) To fix the record date for payment of interim distribution to secured debenture holders

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

Thanking You,

Sincerely,
For IL&FS Financial Services Limited

Neelam Desai
Company Secretary