

IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

Registered Office: Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr. Shyamal cross Road, Satellite, Ahmedabad, 380015

Tel: 7990080239; **e-mail id:** Iflenterprice3@gmail.com

Website: www.iflenterprises.com

Date: 24/12/2024

To,
The Manager,
BSE Limited,
P.J. Towers, 28th Floor, Dalal Street, Mumbai-400001

Scrip Code: 540377

Scrip Id: IFL

Sub.: Notice of Board Meeting to be held on Monday, 30th December, 2024

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th December, 2024 at the registered office of the company at Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr. Shyamal cross Road, Satellite, Ahmedabad, 380015 to inter alia, consider and approve:

To fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto;

Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

Thanking You,

Yours Faithfully

**For and on behalf of
IFL Enterprises Limited**

**Jitendra Vaishnav
Managing Director and CFO
DIN: 10414407**