

# 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

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Date: 21<sup>st</sup> August, 2024

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28 <sup>th</sup> Floor, Dalal Street, Mumbai- 400001	Company Symbol: IFL Script Code: 540377
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**Subject: Book closure intimation for the purpose of 15th Annual General Meeting**

Dear Sir,

Dear Sir/Madam, Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from 06th September, 2024 to 12th September, 2023 (both days inclusive) for the purpose of 15th Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on Monday, 9th September, 2024 at 09:00 A.M. and ends on Wednesday, 11th September, 2024 at 05:00 P.M.

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 06th September, 2024.

This is for your information and records.

Thanking you,  
Yours Faithfully

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

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