

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: 20, September, 2024

To,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28 th Floor, Dalal Street, Mumbai- 400001	Company Symbol: IFL Script Code: 540377
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Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, September 25, 2024**, at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. To evaluate, in terms of the company's long-term business growth plans, the **proposal for raising of funds** by way of *inter-alia*, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through *inter alia*, a private placement (including one or more qualified institutions placements) or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to applicable members/statutory/regulatory/other approvals;
2. To **increase the Authorized Share Capital** of the Company and consequent amendments in Memorandum and Articles of Association of the Company, if any;
3. To **seek members' approval wherever applicable** by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and
4. Any other matter with the permission of the Chair.

Further, we wish to inform you that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, it may be noted that the trading window for dealing in securities shall remain closed from September 20, 2024 till 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking you,

For and on behalf of
IFL Enterprises Limited

Jitendra Vaishnav
Managing Director
DIN: 10414407