

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

To,

Date: 15th July, 2024

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Scrip Code: 540377 Symbol: IFL
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Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday 31st July, 2024 at 4:00 p.m at the registered office of the Company, inter-alia, to transact the following business items:

- Bonus Shares:** The management will be considering the issuance of bonus shares to the existing shareholders. This initiative is in line with our commitment to enhance shareholder value and reward our investors for their continued support.
- Dividend Declaration:** The management will also be considering the declaration of a dividend of up to 100% on every equity share of the company for the financial year 2023-2024. This potential dividend declaration reflects the company's strong financial performance and our dedication to delivering returns to our shareholders.
- To consider any other matter with the permission of the chairman.

Further, pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed from July 31st, 2024 till 48 hours from the conclusion of the meeting.

You are requested to take the same on record and do the needful.

Thanking you,
Yours faithfully,

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

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

Encl: As above