

IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

Registered Office: C-110 G/F Bhola Nath Nagar, Shahdara Delhi – 110032 India
Corporate Office: A-607, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur,
Ahmedabad-380015 Gujarat India

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

Website: www.iflenterprises.com

To,

Date: 16th October, 2023

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 01st November, 2023 at the registered office of the Company, inter-alia, to transact the following business items:

- Share Buyback Proposal:** The board will discuss and evaluate a proposal for a share buyback program upto 10% of paid-up capital and free reserves of the company. The proposed buyback price is upto Rs. 17 per share. This initiative aims to enhance shareholder value and optimize the capital structure.
- Dividend Distribution:** The board will consider the payment of interim dividends on the equity share capital of the company for the Financial Year 2023-2024. This payout is a testament to the company's commitment to rewarding its investors.
- Bonus Share Issuance:** The board will discuss the issuance of bonus shares to existing shareholders. This decision aims to further enhance shareholder equity and promote investor confidence.
- Collaboration with Charter Papers Pty Ltd:** The board will deliberate on the collaboration with Charter Paper Pty Ltd, a strategic partner based in Australia to support the company's upcoming operations.
- To consider any other matter with the permission of the chairman.

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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 October 17, 2023 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

Kamlesh Kanaiyalal Joshi
Managing Director and CFO
DIN: 05141194

Encl: As above