

# IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

**Registered Office:** C-110 G/F Bholu 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

Date: 23rd October, 2023

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

**Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of IFL Enterprises Limited is scheduled to be held on **Tuesday, 31st October, 2023** at the Corporate Office of the Company situated at A-607, Prahladnagar, Trade Center Radio Mirchi Road, Vejalpur Ahmedabad Gujarat - 380015 India to consider and approve the following matters(s):

1. To consider and approve **(Standalone) Unaudited Financial Results** of the Company for the Quarter and Half Year ended 30<sup>th</sup> September 2023.
2. To consider and approve **(Consolidated) Unaudited Financial Results** of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2023.
3. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1<sup>st</sup> October, 2023 will reopen 48 hours after the declaration of the financial results.

Kindly take the above information in your records.

Thanking you,  
Yours Faithfully

For and on behalf of  
IFL ENTERPRISES LIMITED

Kamlesh Kanaiyalal Joshi  
Managing Director and CFO  
DIN: 05141194