

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: 01st December, 2023

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Scrip Code: 540377 Symbol: IFL
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Subject: Outcome of the Board Meeting held today i.e. Friday, 01st December, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Ref: Board Meeting dated 01st November, 2023.

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 board in its today's meeting held on 01st December, 2023 has discussed and inform that the earlier board has declared an Interim Dividend of Rs.1 **paisa/-** per Equity Share of face value of Re. 1/-each for the Financial Year 2023-2024 to those shareholders whose names appear in the Register of Members/ Beneficial Owners of the Company as on the **Record Date** i.e. **November 17, 2023** but unfortunately due to some technical issue with our Bank (HDFC Bank), Company is unable to pay dividend within the prescribed period of 30 days ending on Thursday, 30th November, 2023.

The Company be and hereby inform the shareholders that the Company will pay the dividend along with interest @18% per annum to all its shareholders within the period of next 15 working days i.e. on or before 22nd day of December, 2023.

The Board Meeting commenced at 05:30 p.m. and concluded at 06.00 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of
IFL Enterprises Limited

Kamlesh Kanaiyalal Joshi
Managing Director and CFO
DIN: 05141194