

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: 18th May, 2024

To,

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th 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, meeting of the Board of Directors of IFL Enterprises Limited is scheduled to be held on **Monday, 27th May, 2024** at the Registered Office of the Company situated at Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr. Shyamal cross Road, Satellite, Ahmedabad, 380015 India to consider and approve the following matters(s):

1. To consider and approve (**Standalone**) **Audited Financial Results** of the Company for the quarter and Financial Year ended 31st March, 2024 along with Audit Report.
2. To consider and approve (**Consolidated**) **Audited Financial Results** of the Company for the quarter and Financial Year ended 31st March, 2024 along with Audit Report.

Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

**Thanking you,
Yours Faithfully**

**For and on behalf of
IFL ENTERPRISES LIMITED**

**Jitendra Vaishnav
Managing Director & CFO
DIN: 10414407
Date: 18.05.2024**