

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

Date: 30th May, 2023

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: 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 **Friday, 9th June , 2023** at the Corporate Office of the Company situated at A-607, Prahladnagar Trade Center, Radio Mirchi Road, Vejalpur Ahmedabad Gujarat- 380015 India at 03:30 P.M to consider and approve the following matters(s):

1. To consider proposal for raising of funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares/fully or partially convertible debentures or by way of composite issue of non convertible debentures and warrants entitling the warrant holder to apply for equity shares/ or any other eligible securities through inter-alia a private placement or through one or more Qualified institutions Placement or further public issue of debt or equity securities/preferential issue or a right issue or through any other permissible mode and or combination thereof as may be considered appropriate in accordance with the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 as amended from time to time and other applicable laws, in one or more of the tranches for an aggregate amount up to INR 100/- crores (Rupees One Hundred Crores) subject to approval of members of the Company or through postal ballot and further subject to such other permissions, sanctions and statutory approvals as may be required; and

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2. To 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

Dolar Kirit Shah
Managing Director & CFO
DIN: 09515662