

# 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: 01<sup>st</sup> February, 2024

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 **Friday, 09<sup>th</sup> February, 2024** 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 Nine Month ended 31<sup>st</sup> December, 2023.
2. To consider and approve **(Consolidated) Unaudited Financial Results** of the Company for the quarter and Nine Month ended 31<sup>st</sup> December, 2023.

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

Kamlesh Kanaiyalal Joshi  
Managing Director & CFO  
DIN: 05141194