

# 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: 22<sup>th</sup> 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: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1) of Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday 28<sup>th</sup> December, 2023 at the Corporate office of the Company, inter-alia, to transact the following business items.

1. To consider & approve the raising of funds up to an amount not exceeding **Rs. 49,75,00,000** by way of right issue ("Right Issue"), in accordance with the Companies Act, 2013 and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018(If applicable), as amended and other applicable laws
2. To consider any other matter with the permission of the chairman.

Further, pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy of the Company, the Trading Window shall remain closed for all Designated Persons & their relatives from 22<sup>th</sup> December, 2023 till 48 hours after conclusion of Board Meeting (both days inclusive).

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For and on behalf of**  
**IFL Enterprises Limited**

**Kamlesh Kanaiyalal Joshi**  
**Managing Director and CFO**  
**DIN: 05141194**