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: 20th July, 2023

To,

The Manager,	Company Symbol: IFL
Listing Department,	Script Code: 540377
BSE Limited,	
Phiroze Jeejeebhoy Towers Dalal Street	
28th Floor, Dalal Street, Mumbai- 400001	

<u>Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015</u>

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, 28th July, 2023 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 ended 30th June 2023.
- 2. To consider and approve (**Consolidated**) **Unaudited Financial Results** of the Company for the quarter ended 30th June, 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

Dolar Kirit Shah Managing Director & CFO DIN: 09515662