

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: 25rd August, 2023

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: IFL
Scrip Code: 540377

Subject: Book closure intimation for the purpose of 14th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **09th September, 2023 to 15th September, 2023 (both days inclusive)** for the purpose of 14th Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Tuesday, 12th September, 2023 at 09:00 A.M.** and ends on **Thursday, 14th September, 2023 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **07th September, 2023.**

This is for your information and record.

Thanking you,
Yours faithfully

For and on behalf of
IFL Enterprises Limited

Samad Ahmed Khan
Director
DIN: 09527456