

IFL ENTERPRISES LIMITED

CIN: L74110GJ2009PLC151201

Registered Office: Office No. 412, 4th floor Shilp Zaveri, Samruddhi Soc., Nr. Shyamal cross Road, Satellite, Ahmedabad, 380015

Tel: 7990080239; **e-mail id:** Iflenterprice3@gmail.com

Website: www.iflenterprises.com

To,

Date: 03th February, 2025

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Scrip Code: 540377 Symbol: IFL ISIN: INE714U01024
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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, that the meeting of the Board of Directors of **IFL Enterprises Limited** is scheduled to be held on **Wednesday, 12th February, 2025** at the Registered Office of the Company situated at Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal Cross Road, Satellite, Polytechnic (Ahmedabad), Ahmadabad City, Gujarat, India, 380015, to consider and approve the following matters(s):

1. To consider and approve (**Standalone**) **Unaudited Financial Results** of the Company for the Quarter ended 31st December, 2024.
2. To consider and approve (**Consolidated**) **Unaudited Financial Results** of the Company for the Quarter ended 31st December, 2024.
3. To Consider and Approve the Draft Notice of Extra ordinary General Meeting.
4. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, in reference to the intimation for Closure of Trading Window uploaded on website BSE Limited dated **17th December, 2024**, the trading window for dealing in the securities of the Company is closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st January, 2025 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Un-audited Financial Results of the Company.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For & on Behalf of
IFL ENTERPRISES LIMITED

Jitendra Vaishnav
Managing Director & CFO
DIN: 10414407