

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: 03rd May, 2023

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: IFL
Script Code: 540377

Subject: 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 **Tuesday, 09th May, 2023** at the Corporate Office of the Company situated at A-607, Prahladnagar Trade Center, Radio Mirchi Road, Vejalpur Ahmedabad Gujarat- 380015 India at 03:30 P.M to consider and approve the following matters(s):

1. To consider, approve, and take on record the **(Standalone) Audited Financial Results** of the Company for the quarter and Financial Year ended 31st March 2023.
2. To consider, approve, and take on record the **(Consolidated) Audited Financial Results** of the Company for the quarter and Financial Year ended 31st March 2023
3. 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