

IFL ENTERPRISES LIMITED

(Formerly known as IFL Enterprises Private Limited)

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 540377

Date: September 05, 2020

Sub: Outcome of Board Meeting held on September 05, 2020

Dear Sir,

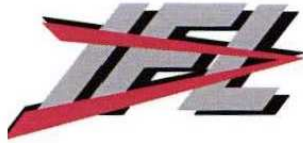
With reference to the above mentioned subject and Pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on September 05, 2020 i.e. Today, commenced at 10:00 A.M. and concluded 11:30 A.M. has inter- alia considered and approved the following business (es):

1. Approval of Board's Report along with the related annexures including Management Discussion and Analysis Report and report on Corporate Governance for the Financial Year 31st March, 2020.
2. Approval of notice of AGM which is scheduled to be held on Tuesday, 29th day of September, 2020 at 09:00 A.M. at D-16, First Floor, Prashant Vihar, Rohini, Delhi-110085.
3. Appointment of Mr. Manish Kumar, Practicing Company Secretary as Scrutinizer for conducting E-Voting and polling process at the ensuing 11th Annual General Meeting of the Company.
4. Considered Secretarial Audit Report of "IFL Enterprises Limited" for Financial year ended on March 31, 2020, issued by M/s VMS & Co., Company Secretaries.
5. Pursuant to Regulation 42 of the Listing Regulation, the Register of Member and Share Transfer Books of the IFL Enterprises Limited will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 11th Annual General Meeting (AGM) of the Company.

Regd. Office: D-16, 1st Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, Delhi-110085

CIN: L67100DL2009PLC186958, TEL: 011-27555434, E-mail: iflenterprises@rediffmail.com

Website: www.iflenterprises.com



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The cut-off date (i.e. the record date) for the purpose of e-voting is Tuesday, 22nd September, 2020.

You are requested to kindly take the information on record.

Thanking you,

For IFL Enterprises LIMITED
For IFL ENTERPRISES LTD.
Sandeep Kumar

Sandeep Kumar, Author. Signatory
CS & Compliance Officer
M. No: 34263