

IFL PROMOTERS LIMITED

OFFICE NO.-A-66, SECOND FLOOR, GURU NANAK PURA VIKAS MARG, LAXMI NAGAR NEW
DELHI -110092 IN

CIN: L65910DL1992PLC049014

CONTACT NO: 011-22546575 EMAIL ID: promoters.ifl@gmail.com

Date: 22nd October, 2021

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

Company Symbol: IFLPROMOT
Script Code: 511682

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosures Requirements) Regulation, 2015.

Dear Sir/Madam,

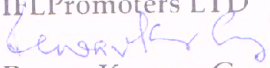
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 28th October, 2021 at the Registered Office of the Company situated at A-66, Second Floor, Guru Nanak Pura Vikas Marg, Laxmi Nagar, New Delhi, East Delhi-110092 at 04:00P.M to consider, approve the following matters(s):

1. To consider, approve and take on record the Standalone unaudited Financial Results of the Company along with Limited Review Report for the Quarter and half year ended on 30th September, 2021.
2. To consider any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully

For and on behalf of
IFLPromoters LTD


Pawan Kumar Garg
Director and CFO
DIN: 00157287

R/o: B-256, SurajmalVihar,
ShakarapurBaramad, Shakarpur, Delhi-110092

