



IFL ENTERPRISES LIMITED

(Formerly known as IFL Enterprises Private Limited)

To
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 540377

Date: August 30, 2021

Sub: Outcome of Board Meeting held on August 30, 2021

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 August 30, 2021 i.e. Today, commenced at 11:00 A.M. and concluded 12:00 P.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, 2021.
2. Approval of notice of AGM which is scheduled to be held on Wednesday, 29th day of September, 2021 at 09:30 A.M. at D-16, First Floor, Above ICICI Bank, Prashant Vihar, Rohini, Delhi-110085.
3. 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 Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 12th Annual General Meeting (AGM) of the Company. The cut-off date (i.e. the record date) for the purpose of e-voting is Wednesday, 22nd September, 2021.
4. Appointment of M/s Sarita Singh & Associates, Company Secretaries (M. No. 55937, C.P No. 24682) as Scrutinizer for conducting E-Voting and polling process at the ensuing 12th Annual General Meeting of the Company.



5. Considered Secretarial Audit Report of "IFL Enterprises Limited" for Financial year ended on March 31, 2021 issued by M/s VMS & Co., Company Secretaries.
6. Appointment of M/s. Sarita Singh & Associates, Company Secretaries (M. No. 55937, C.P No. 24682) in place of M/s VMS & Co. as Secretarial Auditor for FY 2021-22.

You are requested to kindly take the information on record.

Thanking you,

For IFL Enterprises limited

and Compliance Officer



Sandeep Kumar
Company Secretary
M. No.: 34263

Place: Delhi