

# IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

**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: 3 <sup>rd</sup> May, 2024
<b>BSE Limited</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	<b>Scrip Code: 540377</b> <b>Symbol: IFL</b>

**Subject: Prior Intimation of the meeting of the Board of Directors of the Company to be held on May 08, 2024 and intimation of closure of trading window.**

Respected Sirs/Madam,

This letter is in furtherance to the previous intimation letters submitted by the Company, in respect of its proposed issue of Equity Shares on a rights basis ("Rights Issue") and in compliance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the meeting of the Board of Directors is schedule to be held on Wednesday, May 08, 2024, to discuss the following agenda, including but not limited to:

1. To consider and approve the terms of the proposed rights issue, including but not limited to, Letter of offer along with application form, fixing of record date for the proposed rights issue, finalization of the issue schedule, pre-issue advertisement, signing of various agreements with intermediaries, Authorisation for Corporate action for credit of rights post record date, Authorisation Execution of Agreements with all intermediaries, Approval of offer period of rights issue and any other matters incidental and connected thereto.
2. To consider, take on record and adopt the Letter of Offer along with the Abridged Letter of Offer, Rights Entitlement Letter and Application Form.
3. To consider any other matter with the permission of the Chair.

**Trading window closure:** Further, in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed since 1<sup>st</sup> April, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024 which was intimated vide letter dated 29<sup>th</sup> March, 2024.

Please take the above information on record.

Thanking you,  
Yours faithfully,

**For and on behalf of**  
**IFL Enterprises Limited**

**Jitendra**  
**Vaishnav**  
Digitally signed by  
Jitendra Vaishnav  
Date: 2024.05.03  
17:02:50 +05'30'  
**Jitendra Vaishnav**  
**Managing Director**  
**DIN: 10414407**