

INTERACTIVE FINANCIAL SERVICES LIMITED

To,

The Deputy Manager,

Department of Corporate Services,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai- 400001

Dear Sir/Madam,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING

Ref: Scrip Code: 539692 Scrip ID: IFINSER

As per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday 30th May, 2019 at 04:00 P.M at A-1006, Premium House, Behind Handloom House, Ashram Road Ahmedabad-380009 in order to transact the following business:

1. To consider, approve & take on record the Audited Financial Results along with the Audit report provided by the statutory Auditor for the quarter and year ended on March 31, 2019.
2. Any other matter with the permission of the Board Members.
- 3.

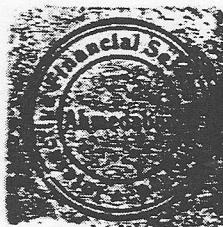
You are requested to please take note of the same on your record.

Thanking You,

For, Interactive Financial Services Limited

Date: 23/05/2019

Place: Ahmedabad



Udayan Mandavia

Mr. Udayan Mandavia
Managing Director

DIN: 00740615

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