INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 13.11.2021

To,
The Dy. General Manager (CRD)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Respected Sir/Madam,

Subject: Board Meeting Outcome

Ref: Scrip Code: 539692 Scrip ID: IFINSER

With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Saturday,13th November, 2021 at 4:00 P.M and conclude at 07:00 PM transacted following business items:

- 1. Approval of un audited financial result of the company along with the Limited Review Report for the guarter ended and half year ended on 30th September, 2021.
- 2. Any other matter with the permission of the Board Members.

Kindly receive the same and update your records.

Thanking You,

For, Interactive Financials Service Limited

Mr. Udayan Mandavia
Managing Director
DIN: 00740615