

# 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 Tuesday 22<sup>nd</sup> January, 2019 at 4:00 P.M at A-1006, Premium House, Behind Handloom House, Ashram Road Ahmedabad-380009 in order to transact the following business:

1. To consider Appointment of the company secretary and compliance officer.
2. Any other matter with the permission of the Board Members.

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

Thanking You,

**Date: 16/01/2019**  
**Place: Ahmedabad**

For, Interactive Financial Services Limited

  
Mr. Davan Mandavia  
Managing Director  
DIN: 00740615