

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 27-02-2021

To,
Dy. Gen. Manager (CRD),
The BSE Limited,
P J Tower,
Dalal Street,
Mumbai – 400001

Sub: Outcome of the meeting of the Board of Director
Ref: Scrip Code: 539692 Scrip ID: IFINSER

Respected Sir / Madam,

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, 27th February, 2021 at 4:00 P.M and concluded at 4.30 P.M transacted following business items:

1. Approved Notice along with the Explanatory Statement to Convene Extra Ordinary General Meeting on **Friday 26th March, 2021** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) for the purpose of Appointment of Statutory Auditor of the company to fill casual Vacancy.
2. Fixed Cut-off date and time period for E-Voting:
The remote E-voting shall Commence on Tuesday , **23rd March, 2021 10.00 A.M to Thursday, 25th March, 2021** (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical form or dematerialized form as on the **cut-off date of Friday, 19th March, 2021** may cast their vote electronically. The e-voting module shall be displayed by NSDL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.
3. Appointment of Mrs.Kajal Ankit Shukla proprietor of K. A Shukla and Associates as scrutinizer to undergo the compliance and provide scrutinizer report.

Kindly take the same on your records.

Thanking you.

For, Interactive Financial Service Limited



Mr. Udayan Mandavia
Managing Director
DIN: 00740615