

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 07-08-2019

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 Wednesday, 07th August, 2019 at 4:00 P.M and concluded at 6.30 P.M transacted following business items:

1. Approved Notice to Convene Annual General Meeting on **Friday, 06th September, 2019.**
2. Fixed Date Of Book Closure as under:
The Register of Members & Share Transfer books of the company will remain close from Saturday, **31st August, 2019** to, **Friday, 06th September, 2019** (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.
3. Fixed Cut-off date and time period for E-Voting:
The remote E-voting shall Commence on Monday, **02nd September, 2019 10.00 A.M** to Thursday, **05th September, 2019** at **5.00 P.M** (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, 30th August, 2019** may cast their vote electronically. The e-voting module shall be displayed by CDSL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.
4. 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

