

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 24/02/2021

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 Saturday, 27th February, 2021 at 4:00 P.M at A-1006, Premium House, Behind Handloom House, Ashram Road Ahmedabad 380009, Gujarat, INDIA in order the transact the following business:

1. To fix the date of Extra Ordinary General meeting of the company through Video Conferencing/other Audio Visual Means. (as per MCA Circular No. 39/2020 dated 31st December, 2020)
2. To decide Book Closure date, E-voting date and cut-off dates for the purpose of Extra Ordinary General Meeting of the Company.
3. To Appoint Scrutinizer of the company for the purpose of voting procedure in the Extra Ordinary General Meeting of the Company through VC/OAVM.
4. 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,

For, Interactive Financial Services Limited


Mr. Udayan Mandavia
Managing Director
DIN: 00740615