

INTERACTIVE FINANCIAL SERVICES LIMITED

Date:05/09/2020

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

Dear Sir/Madam,

SUB: NOTICE OF BOOK CLOSURE FOR REMOTE E-VOTING FOR THE PURPOSE OF ANNUAL GENERAL MEETING

Ref: Scrip Code: 539692 Scrip ID: IFINSER

With reference to the above subject matter, we would like to inform you that the company has finalized the date of book closure for the purpose of Annual General Meeting in the board meeting held on Saturday, 5th September, 2020 at 4:00 P.M IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

DATE OF BOOK CLOSURE:

The Register of Members & Share Transfer books of the company will remain close from **Thursday 24th September, 2020 to Wednesday, 30th September, 2020**. (Both days Inclusive)for the Purpose of Annual General Meeting of the Company.

E-VOTING:

The remote E-voting shall Commence on Sunday, **27th September, 2020** 10.00 A.M to Tuesday, **29th September, 2020** 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, 25th September, 2020** 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.

A-1006, Premium House, Behind Handloom House, Ashram Road, Ahmedabad – 380009., Gujarat, India.

CIN: L65910GJ1994PLC023393, Ph. No. +91-79-2658-1240

www.ifinservices.com, info@ifinservices.com

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Regarding any grievance with respect to e-voting, you may contact NSDL by email at evoting@nsdl.co.in

Kindly receive the same and update your records.

Thanking You,

For, Interactive Financial Service Limited

Udayan Mandavia

Mr. Udayan Mandavia

Managing Director

DIN: 00740615

C.C

Satellite Corporate Services Pvt. Ltd.

B – 302, Sony Apartment,
Opp. St. Jude High School,
Off. Andheri Kurla Road,
Jarimari, Sakinaka,
Mumbai – 400072

National Securities Depository Limited

4th Floor, “A” Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400011

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai
400013