

## INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 15.10.2020

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

Respected Sir/Madam,

**Subject: Board Meeting Outcome**

Ref: Scrip Code: 539692      Scrip ID: IFINSER

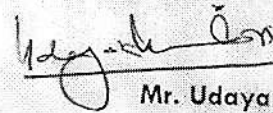
With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Thursday 15<sup>th</sup> October, 2020 at 4:00 P.M and conclude at 5:30 PM transacted following business items:

1. Approval of un-audited financial result of the company along with the limited review Report for the quarter ended and half year ended on 30<sup>th</sup> September, 2020.
2. Appointment of Ms. Komal Chanchlani as a company secretary and compliance officer of the company.

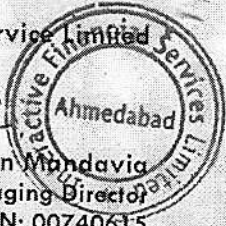
Kindly receive the same and update your records.

Thanking You,

For, Interactive Financial Services Limited



Mr. Udayan Mandavia  
Managing Director  
DIN: 00740615



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

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

[www.ifinservices.com](http://www.ifinservices.com), [info@ifinservices.com](mailto:info@ifinservices.com)