

# *INTERACTIVE FINANCIAL SERVICES LIMITED*

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**Date: 02<sup>nd</sup> September, 2020**

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, 05<sup>th</sup> September, 2020 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 Adopt Board report along with its Annexures for the year 2019-2020.
2. To Fix Date of Annual General meeting and authorize person to issue notice of Annual General Meeting to the Shareholders of the Company.
3. To decide Book Closure date, E-voting date and cut-off dates for the purpose of Annual General Meeting of the Company.
4. To Appoint Scrutinizer of the company for the purpose of voting procedure in the Annual General meeting of the company.
5. 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**