



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/018/2023-24

Date: August 05, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 539692
ISIN: INE064T01018

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Subject: Intimation of Board Meeting to be held for consideration of Unaudited Financial Results for the Quarter ended June 30, 2023

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors Meeting of Interactive Financial Services Limited is scheduled to be held on Monday, August 14, 2023, at the registered office of the Company situated at 612, 06th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad – 380 009, Gujarat, India inter alia, to:

- 1) Consider and approve the Unaudited Financial Results along with the Limited Review Report for the Quarter ended on June 30, 2023.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company’s Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the designated persons and will open after 48 hours of declaration of the Unaudited Financial Results.

Kindly please take note of the same and do the needful.

Thanking You,

Yours Faithfully,
For, Interactive Financial Services Limited

Pradip Sandhir
Managing Director
DIN: 06946411