

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 07/08/2019

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 07/08/2019.

DATE OF BOOK CLOSURE:

The Register of Members & Share Transfer books of the company will remain close from **Saturday, 31st August, 2019 to Friday, 06th September, 2019.** (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

E-VOTING:

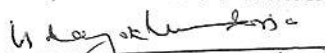
The remote E-voting shall Commence on **Monday, 02nd September, 2019** 10.00 A.M to **Thursday, 05th September, 2019** at 5.00 P.M (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical form or dematerialized form as on the **cut-off date of Friday, 30th August, 2019** may cast their vote electronically. The e-voting module shall be displayed by CDSL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.

Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com

Kindly receive the same and update your records.

Thanking You,

For, Interactive Financial Service Limited


Mr. Udayan Mandavia

Managing Director

DIN: 00740615



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