

INTERACTIVE FINANCIAL SERVICES LIMITED

Date:30.05.2019

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

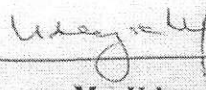
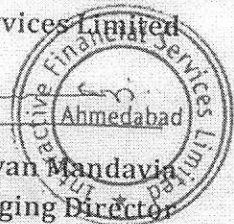
With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Thursday 30th May, 2019 at 4:00 P.M and concluded at 6.30 P.M, transacted following business items:

1. Approval of audited financial result of the company along with the Audit Report for the quarter ended and year ended on 31st March, 2019.
2. Adoption of Related Party Policy as per the Requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015.
3. Consideration of termination of agreement with the major client of the company and discuss alternative strategies of business sustenance and expansion.

Kindly receive the same and update your records.

Thanking You,

For, Interactive Financial Services Limited



Mr. Udayan Mandavia
Managing Director
DIN: 00740615