

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 29.05.2020

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

SUB: INTIMATION REGARDING CANCELLATION OF BOARD MEETING

Ref: Scrip Code: 539692 Scrip ID: IFINSER

With reference to the Intimation dated 28th May, 2020 for convening a board meeting of the company on 4th June, 2020, we hereby inform you that the scheduled meeting is cancelled due to unavoidable circumstances.

Further, the Intimation will be given to the stock exchange, at an appropriate time, for holding a board meeting as per the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.

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