

# INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 28.05.2020

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

Dear Sir/Madam,

**SUB: INTIMATION REGARDING 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 Thursday, 4th June, 2020 at 04:00 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 consider and adopt the audited financial statement along with the Audited report provided by the Statutory Auditor for the quarter and Year ended on 31<sup>st</sup> March, 2020.
2. 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

A-1006, Premium House, Behind Handloom House, Ashram Road, Ahmedabad – 380009., Gujarat, India.  
CIN: L65910GJ1994PLC023393, Ph. No. +91-79-2658-1240  
[www.ifinservices.com](http://www.ifinservices.com), [info@ifinservices.com](mailto:info@ifinservices.com)