

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 06th February, 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 Friday, 14th February, 2020 at 4:00 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 unaudited financial statement along with the Limited review report provided by the Statutory Auditor for the quarter ended on 31st December, 2019.
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



Udayan Mandavia
Mr. Udayan Mandavia
Managing Director
DIN: 00740615