

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 14th February, 2019

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

Dear Sir/Madam,

SUB: BOARD MEETING OUTCOME
Ref: Scrip Code: 539692 Scrip ID: IFINSER

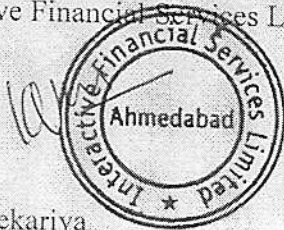
With reference to the caption subject matter, and pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 ("LODR"), we wish to inform you that the board of directors has their meeting held on 14th February, 2019 at 4.00 P.M and concluded at 6:30 P.M., transacted the following business items:

1. Adoption of un-audited Financial Statement along with the Limited review Report for the quarter ended as on 31st December, 2018.

Kindly receive the same and update your records.

Thanking you,

For, Interactive Financial Services Limited



Mr. Kishor Vekariya
Director
DIN: 07622663