INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 12/02/2021

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 Friday 11th February, 2021 at 4:00 P.M and conclude at 5:30 PM transacted following business items:

1. Approval of un-audited financial result of the company along with the limited review Report for the quarter ended on 31st December, 2020.

Kindly receive the same and update your records.

Thanking You,

For, Interactive Financials Service Limited ncial Ahmedabad Mr. Udayan Mandavia **Managing Director** DIN: 00740615

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