

INTERACTIVE FINANCIAL SERVICES LIMITED

Date:27/02/2021

To,
The Dy. General Manager (CRD)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

SUB: NOTICE FOR REMOTE E-VOTING FOR THE PURPOSE OF EXTRA ORDINARY GENERAL MEETING THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

Ref: Scrip Code: 539692 Scrip ID: IFINSER

With reference to the above subject matter, we would like to inform you that the company has finalized the date of Extra Ordinary General Meeting in the board meeting held on Saturday, 27th February, 2021 at 4:00 P.M IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Notice along with Explanatory Statement, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the EGM through VC / OAVM has been set out in the Notice of the EGM.

E-VOTING:

The remote E-voting shall Commence on Tuesday, **23rd March, 2021** 10.00 A.M to Thursday, **25th March, 2021** at 5.00 P.M (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical form or dematerialized form as on the **cut-off date of Friday, 19th March, 2021** may cast their vote electronically. The e-voting module shall be displayed by NSDL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.

Regarding any grievance with respect to e-voting, you may contact NSDL by email at evoting@nsdl.co.in

A-1006, Premium House, Behind Handloom House, Ashram Road, Ahmedabad – 380009., Gujarat, India.

CIN: L65910GJ1994PLC023393, Ph. No. +91-79-2658-1240

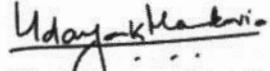
www.ifinservices.com, info@ifinservices.com

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Kindly receive the same and update your records.

Thanking You,

For, Interactive Financial Service Limited



Mr. Udayan Mandavia

Managing Director

DIN: 00740615

C.C

Satellite Corporate Services Pvt. Ltd.

B – 302, Sony Apartment,
Opp. St. Jude High School,
Off. AndheriKurla Road,
Jarimari, Sakinaka,
Mumbai – 400072

National Securities Depository Limited

4th Floor, "A" Wing, Trade World,
Kamala Mills Compound, SenapatiBapatMarg,
Lower Parel, Mumbai-400011

Central Depository Services (India)Limited

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai
400013

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