

INTERACTIVE FINANCIAL SERVICES LIMITED

Date:14/08/2018

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

Dear Sir/Madam,

SUB: NOTICE OF BOOK CLOSURE FOR REMOTE E-VOTING FOR THE PURPOSE OF ANNUAL GENERAL MEETING

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 book closure for the purpose of Annual General Meeting in the board meeting held on 14/08/2018.

DATE OF BOOK CLOSURE:

The Register of Members & Share Transfer books of the company will remain close from Saturday, **8th September, 2018** to Friday, **14th September, 2018** (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

E-VOTING:

The remote E-voting shall Commence on **Sunday 9th September, 2018 10.00 A.M to Thursday 13th September, 2018 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 7th September, 2018** may cast their vote electronically. The e-voting module shall be displayed by CDSL 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 CDSL by email at helpdesk.evoting@cdslindia.com

Kindly receive the same and update your records.

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, info@ifinservices.com

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Satellite Corporate Services Private Limited

B-302, Sony Apartment, Opp., St Jude High School, Off. Andheri Kurla road, Jarimari,
Sakinaka, Mumbai, Maharashtra, 400072

National Securities Depository Limited

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

Central Depository Services (India) Limited

16th Floor, P.J. Tower, Dalal Street, Fort, Mumbai-400001