INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/031/2022-23 Date: August 30, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001

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Ref: Regulation 42 of the SEBI (Listing of and Disclosure Requirements) Regulations, 2015

Sub: Intimation for Closure of Share Transfer Books for the purpose of 28th Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain close from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for 28th Annual General Meeting of the Company to be held on Tuesday, 27th September, 2022 at 12:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly take the same on your record and do the needful.

Thanking You,

Yours Faithfully,

For, Interactive Finandial Services Limited

NCIA Pradip Sandhir Director DIN: 06946411

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