

INTERACTIVE FINANCIAL SERVICES LIMITED

Date:05-09-2020

To,
Dy. Gen. Manager (CRD),
The BSE Limited,
P J Tower,
Dalal Street,
Mumbai – 400001

Sub: Outcome of the meeting of the Board of Director
Ref: Scrip Code: 539692 Scrip ID: IFINSER

Respected Sir / Madam,

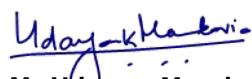
With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform you that the Board of Directors has in their meeting held on Saturday, 05th September, 2020 at 4:00 P.M and concluded at 4.30 P.M transacted following business items:

1. Adoption of Board report along with the necessary Annexures for the financial year 2019-2020.
2. Approval of payment of remuneration of Mr. Udayan Mandavia, Managing Director of the company.
3. Approved Notice to Convene Annual General Meeting on **Wednesday, 30th September, 2020** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”),
4. Fixed Date Of Book Closure as under:
The Register of Members & Share Transfer books of the company will remain close from Thursday, **24th September, 2020** to, **Wednesday, 30th September, 2020**(Both days Inclusive) for the Purpose of Annual General Meeting of the Company.
5. Fixed Cut-off date and time period for E-Voting:
The remote E-voting shall Commence on Sunday, **27th September, 2020 10.00 A.M** to Tuesday, **29th September, 2020 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, 25th September, 2020** 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.
6. Appointment of Mrs.Kajal Ankit Shukla proprietor of K. A Shukla and Associates as scrutinizer to undergo the compliance and provide scrutinizer report.

Kindly take the same on your records.

Thanking you.

For, Interactive Financial Service Limited



Mr. Udayan Mandavia
Managing Director
DIN: 00740615