

# *INTERACTIVE FINANCIAL SERVICES LIMITED*

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**Date:07-09-2016**

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

**SUB: NOTICE OF BOOK CLOSURE FOR THE PURPOSE OF ANNUAL GENERAL MEETING**

**Ref: Script code: 539692      Script ID: IFINSER**

With reference to the above, we like to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Rules, 2015, register of Member & Share transfer books of the company will remain close from **27<sup>th</sup> September, 2016 to 30<sup>th</sup> September, 2016** (Both days inclusive) for the purpose of Annual General Meeting of the company to be held on Friday, 30<sup>th</sup> September, 2016 for the financial year ended on 31<sup>st</sup> March, 2016.

**For E Voting**

Cut-off date (Record Date) for the purpose of E-voting is 24<sup>th</sup> September, 2016. The voting period for the electronic voting will be started from **27<sup>th</sup> September, 2016 10:00 A.M. and ends on 29<sup>th</sup> September, 2016 05:00 P.M.**

We request you to take note of the same and inform to Members of the Stock Exchange accordingly.

Thanking you,

**For, Interactive Financial Services Limited**

*S.K. Mandavia*

**Sejalben Mandavia  
Director  
03468579**

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