

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 23.06.2017

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING

Ref: Scrip Code: 539692 Scrip ID: IFINSER

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 30th June, 2017 at 6:00 P.M at A-1006, Premium House, Ashram Road, Ahmedabad-380009 in order the transact the following business:

1. To Issue notice of Annual General Meeting to the Shareholders of the Company.
2. To decide Book Closure date, E-voting date and cut-off dates for the purpose of Annual General Meeting of the Company.
3. Appointment of scrutinizer.
4. Any other matter with the permission of Board Members.

You are requested to please take note of the same on your record.

Thanking you.

For, Interactive Financial Service Limited



**Mr. Udayan Mandavia
Managing Director
DIN: 00740615**