

Date: 12/11/2018

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

Respected Sir/Madam,

Subject: Board Meeting Outcome

Ref: Scrip Code: 539692 Scrip ID: IFINSER

With reference to the caption subject matter, and pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 ("LODR"), we wish to inform you that the board of directors has their meeting held on 12th November, 2018 at its registered office at 6.00 P.M and concluded at 7.05 P.M., transacted the following business items:

1. Approval of un-audited financial result of the company along with the Limited review report for the first quarter ended on 30th September, 2018.

Kindly receive the same and update your records.

Thanking You,

For Interactive Financial Services Limited



Mr. Udayan Mandav
Managing Director
DIN : 00740615