

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 31st December, 2018

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

Dear Sir/Madam,

SUB: BOARD MEETING OUTCOME

Ref: Scrip Code: 539692 Scrip ID: IFINSER

With reference to the caption subject matter, and pursuant to Regulation 30 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 31st December, 2018 at 4.00 P.M and concluded at 5.00 P.M., transacted the following business items:

1. Approve resignation of Mr. Anant Bhatt as a company secretary and compliance officer of the company with effect from 01/01/2019.

Kindly receive the same and update your records.

Thanking you,

For, Interactive Financial Services Limited



Mr. Udayan Mandavia
Managing Director
DIN: 00740615