

INTERACTIVE FINANCIAL SERVICES LIMITED

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

As per the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday 31st December, 2018 at 4:00 P.M at A-1006, Premium House, Behind Handloom House, Ashram Road Ahmedabad-380009 in order to transact the following business:

1. To consider resignation of the company secretary and compliance officer.
2. Any other matter with the permission of the Board Members.

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

Thanking You,

Date: 28/12/2018

Place: Ahmedabad

For, Interactive Financial Services Limited



Udayan Mandavia
Managing Director
DIN: 00740615