

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 29 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 Wednesday, 14th February, 2018 at 4:00 P.M at A-1006, Premium House, Behind Handloom House, Ashram Road Ahmedabad-380009 in order the transact the following business:

1. To consider and adopt the unaudited financial statement along with the Limited review report provided by the Statutory Auditor for the quarter ending on 31st December, 2017.
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: 07/02/2018
Place: Ahmedabad

For, Interactive Financial Services Limited



Mr. Kishor Vekariya
Director
DIN: 07622663