

Date: 17th May, 2018

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

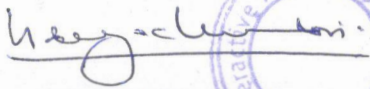
As per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at 4 p.m. at A-1006, Premium House, Behind Handloom House, Ashram Road, Ahmedabad, Gujarat-380009 in order the transact the following business:

1. To consider and adopt the Audited Financial Statement along with the Audited Report provided by the Statutory Auditor for the year ending on 31st March, 2018.
2. To enter into related Party Transaction with iPatientcare Private Limited and Information Technology Consultants.
3. To change name of the company.
4. To open a bank account
5. Any other matter with permission of the board.

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

Thanking You,

For, Interactive Financial Services Limited



Mr. Udayan Mandavia
Managing Director
DIN: 00740615

