



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/26/2022-23
Date: August 04, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 539692
ISIN: INE064T01018

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held for consideration of Unaudited Financial Results for the Quarter ended on June 30, 2022

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board Meeting of Interactive Financial Services Limited is scheduled to be held on Saturday, 13th day of August, 2022, at the registered office of the Company situated at 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad - 380 009, Gujarat, India inter alia, to:

- 1) Consider and approve the Unaudited Financial Results for the Quarter ended on June 30, 2022.
- 2) Consider and discuss any other business as may be decided by the Board of Directors of the Company.

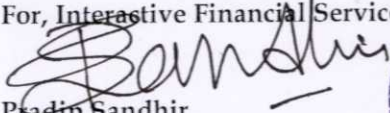
In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from July 01, 2022, for the designated persons and will open after 48 hours of declaration of the Unaudited Financial Results.

Kindly please take note of the same and do the needful.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited


Pradip Sandhir
Director
DIN: 06946411



Regd Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge,
Ahmedabad - 380 009, Gujarat, India

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