

INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/001/2022-23

Date: April 21, 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 Audited Financial Results for the Quarter and Year ended on March 31, 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, 30th day of April, 2022, at the registered office of the Company situated at A-1006, Premium House, Behind Handloom House, Ashram Road Ahmedabad-380009, Gujarat, India inter alia, to:

- 1) Consider and approve the Audited Financial Results for the Quarter and Year ended on March 31, 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 April 01, 2022, for the designated persons and will open after 48 hours of declaration of the Audited 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



CIN: L65910GJ1994PLC023393

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