



## INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/045/2022-23

Date: November 06, 2022

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

SCRIPT CODE: 539692

ISIN: INE064T01018

Ref: Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors Meeting of Interactive Financial Services Limited is scheduled to be held on Monday, November 14, 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 along with the Limited Review Report for the Quarter and Half year ended on September 30, 2022.
- 2) Consider and discuss any other items 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 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.

For, Interactive Financial Services Limited

Pradip Sandhir  
Managing Director  
DIN: 06946411

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

CIN: L65910GJ1994PLC023393, PH. No. +91-9898055647, SEBI Reg. No.: INM000012856

Website: [www.ifinservices.in](http://www.ifinservices.in), E-mail: [info@ifinservices.in](mailto:info@ifinservices.in)