



# INTERACTIVE FINANCIAL SERVICES LIMITED

**Letter No.: IFSL/018/2024-25**

**Date: August 08, 2024**

**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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Subject: Intimation of Board Meeting to be held for consideration of Unaudited Financial Results alongwith Limited Review Report for the Quarter ended June 30, 2024**

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 Wednesday, August 14, 2024, at the registered office of the Company situated at Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad -380 015, Gujarat, India inter alia, to:

- 1) Consider and approve the Unaudited Financial Results alongwith Limited Review Report for the Quarter ended on June 30, 2024.
- 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 Financial Results.

Please take the same into your records and do the needful.

**Thanking You,**

**Yours Faithfully,**  
**For, Interactive Financial Services Limited**

**Pradip Sandhir**  
**Managing Director**  
**DIN: 06946411**