

# INTEGRATED FINANCIAL SERVICES LIMITED

Regd. Off.: 304, New Delhi House, 27, Barakhamba Road, New Delhi – 110 001

E-mail: [compliance@integratedfinancial.in](mailto:compliance@integratedfinancial.in) website: [www.integratedfinancial.in](http://www.integratedfinancial.in)

Phones: +91-11-43074307 (30 Lines) Fax: +91-11-43074315

CIN: L74140DL1992PLC0478489

Dated the 20<sup>th</sup> May, 2019

The Executive Director,  
BSE Ltd.  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 500212

**Reg.: Compliance under Regulation 29 (1) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 and other provisions, if any**

**Sub: Intimation of Board Meeting to consider and adopt Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2019 and other matters.**

Dear Sirs,

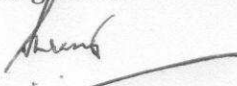
This is to inform that the meeting of the Board of Directors of the company is scheduled to be held on 28<sup>th</sup> May, 2019 at 4:00 P.M. at its registered office situated at 304, New Delhi House 27, Barakhamba Road, New Delhi – 110 001 inter-alia to consider, approve and adopt Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 and to consider the recommendation of dividend, if any, for the year ended 31<sup>st</sup> March, 2019 along with other matter as the Board may decide.

Further in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window shall continue to be closed and will end 48 hours after the results are made public on 28<sup>th</sup> May, 2019 for Promoters, Promoter's Group and Designated Employees.

Please take the same as compliance with the subject referred to.

Thanking you,

Yours Faithfully,  
For Integrated Financial Services Ltd.

  
S. C. Khaneja  
Compliance Officer