

# INTEGRATED FINANCIAL SERVICES LIMITED

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

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

CIN: L74140DL1992PLC0478489

Dated the 05<sup>th</sup> November, 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, approve and adopt Un-Audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2019 and other matters, if any.**

Dear Sirs,

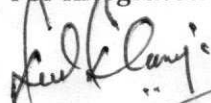
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> November, 2019 at 04:00 P.M. at its registered office situated at 304, New Delhi House, 27, Barakhamba Road, New Delhi – 110 001 inter-alia to consider, approve and adopt Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 along with Limited Review Report thereon and any other matter as the Board may decide, if any.

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 remain closed from the end of quarter i.e. October 01, 2019 till 48 hours after the declaration of financial results for Promoters, Promoters' Group and Designated Employees.

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

Thanking you,

Yours Faithfully,  
**For Integrated Financial Services Ltd.**



Kunal Khaneja  
Director  
(DIN: 00347845)