

INTEGRATED FINANCIAL SERVICES LIMITED

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CIN: L74140DL1992PLC0478489

Dated the 06th September, 2019

The Executive Director,

BSE Ltd.

P. J. Towers, Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 500212

Subject: Book Closure and Record Date for the purpose of payment of dividend (if approved in AGM).

Reg: Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and other provisions, if any.

Dear Sirs,

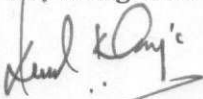
Please be informed that pursuant to requirement of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, record date for the purpose of payment of dividend has been fixed 23rd September, 2019. The dividend if declared at the meeting will be paid to those members:

1. whose names appear in the Register of Members on Monday, 23rd September, 2019.
2. whose names appear as beneficial owners at the close of the business hours on Monday, 23rd September, 2019 as per details furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd.

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

Yours Faithfully,

For Integrated Financial Services Limited



Kunal Khaneja

Director

(DIN: 00347845)