

INTEGRATED FINANCIAL SERVICES LIMITED

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

E-mail: compliance@integratedfinancial.in website: www.integratedfinancial.in

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

CIN: L74140DL1992PLC0478489

Dated the 06th November, 2020

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 Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2020 and other matters, if any.

Dear Sirs,

This is to inform that the meeting of the Board of Directors of the company is scheduled to be held on 13th November, 2020 at 10:30 A.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 30th September, 2020 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 continue to be closed with effect from 30th September, 2020 till 48 hours after the declaration of financial results 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
Director
DIN: 00042758

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CIN: L74140DL1992PLC0478489

Dated the 09th November, 2020

The Manager,
Department of Corporate Services
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 Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2020 and other matters, if any.

Ref: Our letter dated 06.11.2020.

Dear Sir,

Further to our letter dated 06.11.2020, informing you the date of meeting of the Board of Directors to be convened on Friday, 13th November, 2020, for consideration and approval of the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the quarter and half year ended on 30th September, 2020.

Please be informed that the Board of Directors of the Company will also consider inter alia the following matters in the said meeting to be held on 13th November, 2020 at 10:30 A. M. :

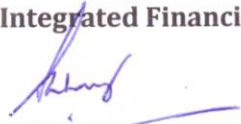
1. To take on record and review the due diligence report prepared by the Merchant Banker;
2. To approve / reject the Delisting Proposal;
3. Such other act as may be required in accordance with the provisions of the Regulation 8 of the SEBI Delisting Regulations; and
4. Any other matter incidental thereto.

Kindly disseminate the same on your website.

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

Thanking you,

Yours Faithfully,
For Integrated Financial Services Ltd.


S.C. Khaneja
Director
(DIN: 00042758)