

**ACCUVANT ADVISORY SERVICES LIMITED**  
(Formerly known as Interact Leasing and Finance Limited)

**CIN: L74110GJ1989PLC095113**

Date: 06/09/2020

To,

**Metropolitan Stock Exchange Of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400098, India

**Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding closure of Trading Window of Equity shares of the Company.**

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> September, 2020 at 03:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the un audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 14<sup>th</sup> September, 2020.  
This is for your information and record.

Thanking You,

**For and on behalf of**

**For Accuvant Advisory Services Limited**



**Dharmik Narendrakumar Shah**  
(Director)  
DIN: 06839008  
Address : B/2, Swapnil Apartment,  
Vishwa kunj Char Rasta,  
Paldi Ahmedabad 380007 GJ