



ACCUVANT ADVISORY SERVICES LIMITED

Date: 21st June, 2021

To,

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th 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 reopening 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 Tuesday, 29th June, 2021 at 3:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the Audited Financial Results for the quarter ended 31st March, 2021.
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 01st July, 2021 for all designated persons of the Company.

This is for your information and record.

Thanking You,

For and on behalf of

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

D.N. Shah

Name: Dharmik Narendrakumar Shah
Designation: Wholetime Director
DIN: 06839008
Address: B/2, Swapnil Apartment,
Vishwa Kunj, Char Rasta, Paldi
Ahmedabad - 380007, Gujarat

Place: Ahmedabad



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E/289, Sobo Centre, Gala Gymkhana Road, South Bopal, Ahmedabad-380058.
+9179 4037 1612 accuvant.advisory@gmail.com www.accuvantadvisory.com