

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

CIN: L74110GJ1989PLC095113

Date: 02nd November, 2019

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 Wednesday, 13th November, 2019 at 02:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2019.
2. Any other business as may be considered necessary.

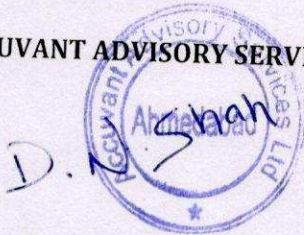
We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 15th November, 2019.

This is for your information and record.

Thanking You,

For and on behalf of

ACCUVANT ADVISORY SERVICES LIMITED



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

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