

ACCUVANT ADVISORY SERVICES LIMITED

(Formerly known as Interact Leasing and Finance Limited)

CIN: L74110GJ1989PLC095113

Date: 02nd November, 2020

To,

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Mumbai - 400098, India

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 Monday, 09th November, 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 Unaudited Financial Results for half year ended 30th September, 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 remain close till 11th November, 2020.

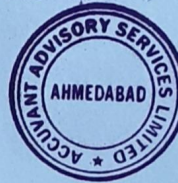
This is for your information and record.

Thanking You,

For ACCUVANT ADVISORY SERVICES LIMITED

(Formerly known as Interact Leasing and Finance Limited)

D.N. Shah



Name: Dharmik Narendrakumar Shah

Designation: Director

DIN: 06839008

Address: B/2, Swapnil Apartment,

Vishwa Kunj, Char Rasta, Paldi

Ahmedabad - 380007, Gujarat

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