



ACCUVANT ADVISORY SERVICES LIMITED

Date: 21st January, 2023

To,

Metropolitan Stock Exchange Of India Limited

Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400070

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 Monday, 30th January, 2023 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 Un-audited Financial Results for the quarter ended 31st December, 2022.
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 2nd February, 2023 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)

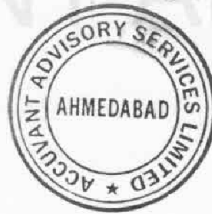
D.N.Shah

Name: Dharmik Narendrakumar Shah

Designation: Wholetime Director

DIN: 06839008

**Address: B/2, Swapnil Apartment,
Vishwa Kunj, Char Rasta, Paldi
Ahmedabad - 380007, Gujarat**



Place: Ahmedabad

CIN NO. 74110GJ1989PLC095113 • GSTIN- 24AADC15169A1ZX

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