



INTERFACE FINANCIAL SERVICES LIMITED

CIN NO: L74910GJ1992PLC016866

Date: 30-12-2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Security Code: 530519

Security ID: INTERFAC

Sub: Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated 2nd April 2019 and BSE vide circular no. LIST/COMP/01/2019-20 dated 2nd April 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from 1st January, 2020 till 48 hours after announcement / declaration of unaudited financial results of the company for the quarter ended on 31st December, 2019.

The date of Board Meeting will be informed in due course.

Thanking you,

Yours Faithfully,

FOR, INTERFACE FINANCIAL SERVICES LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY