



ISF LIMITED

CIN No.: L74899DL1988PLC076648

Regd. Office: First Floor, Plot No-13, KH. No.33/7, Village Amberhai, Pole No. J967, Sector-19, Dwarka, Delhi- 110077

Corporate Office: A-96, Sector-65 Noida, Uttar Pradesh- 201301

Phone: 0120-3226522, +91 9105535135

E-Mail: info@isflimited.in

Website: www.isflimited.in

Date: 06.11.2024

To,

**The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

Scrip Code: 526859

Dear Sir/Ma'am,

Subject: Intimation regarding the date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of **ISF Limited (the Company)** is schedule to be held on **Monday, 11th November, 2024 at 11:30 A.M** through video conferencing inter alia:

1. To consider and approve Un-audited Financial Results along with the Limited Review Report for the quarter and ended on 30th September, 2024.
2. Any other matter with the permission of Chairperson.

In continuation to our communication dated 26th September, 2024 and in terms of the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company "ISF Limited" has been already closed from 1st October, 2024 till 48 hours after the declaration of Un-Audited Financial Results for the quarter and half year ended 30.09.2024. (Both days inclusive) for the purpose of announcement of aforesaid Un-Audited Financial Results.

Please take the same on your records.

Thanking You,

For and on Behalf of ISF Limited

**Manisha Saxena
Company Secretary and Compliance Officer
Mem No.: A71075**