



ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

Regd. Office: First Floor, Plot No-13,
KH.No.33/7, Village Amberhai, Pole No.1967, Sector-
19, Dwarka, Delhi South West Delhi DL 110077 IN

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E-MAIL: info@isflimited.in

Website: www.isflimited.in

Date: 22.05.2024

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 **Thursday, May 30, 2024 at 12:00 P.M.** through video conferencing inter alia:

1. To consider and approve Audited Financial Results/Statements along with the Audit Report for the quarter and financial year ended on 31st March, 2024.
2. Any other matter with the permission of Chairperson.

In continuation to our communication dated 29th March, 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 April, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31.03.2024. (Both days inclusive) for the purpose of announcement of aforesaid 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**