



ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

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

PHONE: 011-48026972, +91 9105535135

E-MAIL: info@isflimited.in

Website: www.isflimited.in

Date: 18.10.2023

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 and 30 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 **Saturday, October 28, 2023 at 03:00 P.M.** through video conferencing inter alia:

1. To consider and approve Un-audited Financial Results along with Limited Review Report for the quarter and half year ended as on 30th September, 2023.
2. To consider and approve increase in Authorized Share Capital of the company subject to the approval of Shareholders of the Company.

In continuation to our communication dated 30th September, 2023 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, 2023 till 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended 30.09.2023. (Both days inclusive) for the purpose of announcement of aforesaid Un-audited Financial Results, as may be considered by the Board of Directors.

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**