

## ISF LIMITED

C IN No.: L74899 DL 1988PLC076648

Regd/. Office: K-10, SHOPPING COMPLEX SOM VIHAR, R.K. PURAM, NEW DELHI-110022

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03.08.2021

To,

The Manager, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Dear Sir/Ma'am,

Subject: <u>Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations,</u> 2015

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of ISF Limited (the Company) is scheduled to be held on Tuesday, August 10, 2021 at '3:00 P.M. at MIQB, C-25, First Floor, Sector- 58, Noida- 201301 inter alia, to consider and approve the Unaudited Quarterly Financial results along with the Limited Review Report of the Company for the Quarter ended 30th June, 2021.

This is for your information and record. Kindly take the same on your records.

Thanking You,

For and on behalf of

For and on Behalf of ISF Limited

FOR ISF LIMITED

Director

Vishal Dang Director

DIN: 07971525