



ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

Regd. Office: First Floor, Plot No-13,
KH.No.33/7, Village Amberhai, Pole No.1967, Sector-
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E-MAIL: info@isflimited.in

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Date:16.07.2024

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 **Saturday, August 03, 2024 at 12:30 P.M.** through video conferencing inter alia:

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

In continuation to our communication dated 27th June, 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 July, 2024 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30.06.2024. (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**