



# 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

PHONE: 011-48026972, +91 9105535135

E-MAIL: [info@isflimited.in](mailto:info@isflimited.in)

Website: [www.isflimited.in](http://www.isflimited.in)

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai -400001**

**Date: 30.10.2023**

**Scrip Code: 526859**

**Sub: Intimation of E-Voting facilities**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company i.e., **ISF Limited** has provided e-voting facility to its shareholders for exercising their right to vote on the resolutions regarding Postal Ballot through remote E-voting for which we have entered agreement with NSDL.

- 1.Date and time of commencement of remote E-voting: 01/11/2023 at 9:00 AM.
- 2.Date and time of end of remote E-voting: 30/11/2023 at 5:00 PM.
- 3.Remote e-voting shall not be allowed beyond this 30/11/2023 at 5:00 PM.
- 4.Cut-off date: 27/10/2023.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Postal Ballot Notice & instructions please visit our website: <https://www.isflimited.in/> or RTA website: - [www.skylinerta.com](http://www.skylinerta.com)
7. In case you have any enquiries, kindly contact us at [info@isflimited.in](mailto:info@isflimited.in)

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

**For and on behalf of,**  
**ISF Limited**

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