

ISF LIMITED

CIN: L74899DL1988PLC076648

Regd.Office: 611, 6th Floor, Pragati Tower,
Rajendra Place, Delhi - 110008

PHONE: 011-26109124, 26178016 FAX 011-26188970

Email id :info@isflimited.in

Date: 01.08.2022

To,

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

Dear Sir/Ma'am,

Subject: Intimation regarding the date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 for consideration of Unaudited Financial Results for quarter ended on 30th June, 2022.

Pursuant to Regulation 29(1) (a) 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 **Friday, August 12, 2022 at 12:00 P.M.** inter alia, to consider and approve Unaudited Financial Results for the quarter ended as on 30th June, 2022 along with the Limited Review Report by the Statutory Auditor of the Company.

In continuation to our letter dated 30th June, 2022 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st July, 2022 and will remain closed up to 14th August, 2022 (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results, as may be considered by the Board of Directors.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You,

**For and on Behalf of
ISF Limited**

**Vishal Dang
Wholetime Director
DIN:07971525**