

# ISF LIMITED

CIN: L74899DL1988PLC076648

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

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Email id :[info@isflimited.in](mailto:info@isflimited.in)

Date:28.04.2022

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**

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 **Friday, May 13, 2022 at 3:00 P.M.** inter alia, to consider and approve Audited Financial Results for the quarter and Financial Year ended as on 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking You,

For and on behalf of

**For and on Behalf of  
ISF Limited**

**VISHAL** Digitally signed  
by VISHAL DANG  
**DANG** Date: 2022.04.28  
16:16:25 +05'30'

**Vishal Dang  
Wholetime Director  
DIN:07971525**