



ISF LIMITED

CIN No. : L74899 DL 1988PLC076648

Regd. Office: 611, 6th FLOOR, PRAGATI TOWER,
RAJENDRA PLACE, DELHI - 110008

PHONE: 011-41411600, +91 9718257157

E-MAIL : Info@isflimited.in

Date: 20.01.2022

To,
The Manager,
BSE Limited
Phirozejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Ma'am,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and closure of trading window

Pursuant to Regulation 29(1) 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 **Monday, 7th February, 2022 at 03:00 P.M.** inter alia, to consider and approve un-audited Financial Results along with the Limited Review Report for the quarter ended 31st December, 2021.

Further, pursuant to the provisions of **SEBI (Prohibition of Insider Trading) Regulation, 2015** read with Company's Code of Conduct for prevention of Insider Trading of the Company, the Trading Window for dealing in the securities of the Company was closed from 1st January, 2022 till 48 hours after the declaration of financial results for the year ended 31st December, 2021, for all designated persons, their immediate relatives and all connected persons as defined under the said code. Accordingly, the trading window shall remain closed till 9th February, 2022 and reopen on 10th February, 2022.

This is for your information and record.

Thanking You,

For and on behalf of

For and on Behalf of
ISF Limited

For ISF LIMITED

Director

Vishal Dang
Whole Time Director
DIN: 07971525