



# ISF LIMITED

CIN No. : L74899 DL 1988PLC076648

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

PHONE: 011-41411600, +91 9718257157

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

31.10.2022

To,

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

Dear Sir/Ma'am,

**Subject: Intimation 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 **Saturday, November 12, 2022 at 12:00 P.M. through video conferencing** inter alia, to consider and approve un-audited Financial results along with the Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2022.

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 1<sup>st</sup> October, 2022 till 48 hours after the declaration of financial results for the half year ended 30<sup>th</sup> September, 2022, 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 14<sup>th</sup> November, 2022 and reopen on 15<sup>th</sup> November, 2022.

This is for your information and record. Kindly take the same on your records.

Thanking You,

For and on behalf of

**For and on Behalf of  
ISF Limited**

**Director**

**Vishal Dang  
Whole Time Director  
DIN:07971525**