



# ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

Regd. Office: First Floor, Plot No-13,  
KH.No.33/7, Village Amberhai, Pole No.J967, Sector-  
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## Annexure I

Date: 15.01.2024

To,

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

**Scrip Code: 526859**

Dear Sir/Ma'am,

**Subject: Intimation regarding the date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

**Ref: Intimation dated: 13<sup>th</sup> January, 2024**

Pursuant to Regulation 29 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 **Saturday, January 20, 2024 at 03:00 P.M.** through video conferencing inter alia,

1. To consider and approve Un-audited Financial Results along with Limited Review Report for the quarter and nine months ended as on 31<sup>st</sup> December, 2023.
2. To fund growth aspirations of the Company, discussion with respect to raising of funds by issuance of securities, including share warrants and/or any other equity based instruments/securities including through preferential issue, right issue, private placement, Qualified Institutional Placement or through any other permissible mode or any combination thereof, in one or more tranches and any other necessary arrangements thereof, subject to receipt of regulatory/statutory/shareholders approvals, as may be required.
3. Any other matter with the permission of Chairperson.

In continuation to our communication dated 27<sup>th</sup> December, 2023 and in terms of the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company "ISF Limited" has been already closed from 1<sup>st</sup> January, 2024 till 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended 31.12.2023. (Both days inclusive) for the purpose of announcement of aforesaid Un-audited Financial Results and proposal of fund raising, as may be considered by the Board of Directors.

Please take the same on your records.

Thanking You,

**For and on Behalf of ISF Limited**

**MANISHA** Digitally signed by  
MANISHA SAXENA  
**SAXENA** Date: 2024.01.15  
16:01:34 +05'30'

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