



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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Date: 27.07.2023

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

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 **Friday, August 04, 2023 at 3 P.M.** through video conferencing inter alia,

1. To consider and approve Un-audited Financial Results along with Limited Review Report for the quarter ended as on 30th June, 2023.
2. To consider and discuss the matter of Employee Stock Option Plan 2023 ("ESOP").

In continuation to our letter dated 30th June, 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 has been already closed from 1st July, 2023 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30.06.2023. (Both days inclusive) for the purpose of announcement of aforesaid Un-audited Financial Results and ESOP, 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

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