

# ISF LIMITED

CIN: L74899DL1988PLC076648

Add: Plot No-13, KH.No.33/7,Village Amberhai, Pole No. J967,  
Sector-19, Dwarka, Delhi -110077

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Contact No.+91-9718257157

Date: 01.02.2023

To,

The Manager,  
BSE Limited  
PhirozeJeejeebhoy 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 for consideration of Unaudited Financial Results for quarter ended on 31<sup>st</sup> December, 2022.**

Pursuant to Regulation 29(1) (a) 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, February 10, 2023 at 12:00 P.M.** inter alia, to consider and approve Unaudited Financial Results for the quarter ended as on 31<sup>st</sup> December, 2022 along with the draft Limited Review Report by the Statutory Auditor of the Company.

In continuation to our letter dated 30<sup>th</sup> December, 2022 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of 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 January, 2023 and till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup>December, 2022.

Please take the same on your records.

Thanking You,

**For and on Behalf of  
ISF Limited**

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