



ISF LIMITED

CIN No.: L74899DL1988PLC076648

Regd. Office: Khasra No. 10/2, Samalka, New Delhi- 110037

Corporate Office: TR-205 2nd Floor, A-100, Sector-58 Noida, Uttar Pradesh- 201301

Phone: 0120-3226522, +91 9105535135

E-Mail: info@isflimited.in

Website: www.isflimited.in

Date: 09/05/2025

To
Secretary
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526859

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **ISF Limited** is scheduled to be held on **Tuesday, 20th May, 2025** inter alia, to consider and approve Audited Financial Result for the quarter and financial year ended as on 31st March, 2025.

In continuation to our letter dated 28th March, 2025 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 April, 2025 till 48 hours after the declaration of Audited Financial Result for the quarter and financial year ended 31st March, 2025 (both days inclusive) for the purpose of announcement of aforesaid Audited Financial Result, as may be considered by the Board of Directors.

This is for your information and record.

Thanking You,

**For and on behalf of
ISF Limited**

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