



ISF LIMITED

CIN No. : L74899DL1988PLC076648

Regd. Office : K-10, SHOPPING COMPLEX
SOM VIHAR, R.K. PURAM, NEW DELHI - 110 022

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To,
The General Manager
Corporate Division
Bombay Stock Exchange Limited
Ground Floor, PhirozeJeejeebhoy
Towers, Fort MUMBAI-400001

Date:06/03/2017

Dear Sir,

Sub.: Intimation about Board Meeting.

This is with reference to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Intimation of Board Meeting.

We wish to inform your good self that the meeting of Board of Directors of the Company which was scheduled to be held on **Tuesday, 7th March, 2017** at K-10, SomVihar, R. K. Puram, New Delhi-110022 has been postponed to Wednesday, 8th March, 2017 to inter-alia, consider and approve:

- i. To allotment of Equity Warrants to persons other than promoters and promoters group.

Thanking You,

Yours Faithfully,
For ISF Limited


G. S. Bakshi
Authorised Signatory