



# ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

Regd. Office: First Floor, Plot No-13,  
KH.No.33/7, Village Amberhai, Pole No. J967, Sector-  
19, Dwarka, Delhi South West Delhi DL 110077 IN

PHONE: 011-48026972, +91 9105535135

E-MAIL: [info@isflimited.in](mailto:info@isflimited.in)

Website: [www.isflimited.in](http://www.isflimited.in)

**Date: 15.01.2024**

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

**Scrip Code: 526859**

**SUBJECT: Revised Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

Respected Sir/Ma'am,

This is with reference to intimation given to exchange dated: 13<sup>th</sup> January, 2024 with regards to intimation of Board Meeting to be held on 20<sup>th</sup> January, 2024. Kindly note that in the Intimation, there was an inadvertent mistake regarding the date which was mentioned as 20<sup>th</sup> January, 2023 instead of 20<sup>th</sup> January, 2024.

We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

Enclosed with this letter is the corrected information with the accurate date and same is marked as **Annexure I**.

This is for your information and records; we shall be pleased to provide any further clarification that you may require.

**For and on behalf of  
ISF limited**

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



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