



ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

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

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E-MAIL: info@isflimited.in

Website: www.isflimited.in

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

Date: 28th October, 2023

Scrip Code: 526859

Sub: Outcome of board meeting held on 28th October, 2023

Ref.: Regulations 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e., 28th October, 2023 have Consider and approved the following:

1. The Un-Audited Financial Results of the Company as reviewed by the Audit Committee for the quarter and half year ended on 30th September, 2023 along with Limited review report. A copy of the said Un-Audited financial results along with the Limited review report issued by the Statutory Auditors of the Company is enclosed herewith.
2. To consider and approve Increase in Authorized Share Capital of the company subject to the approval of Shareholders of the company (Postal ballot through remote e voting).

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 03:40 PM

You are requested to take the above on your records and do the needful.

Thanking you

Yours faithfully,

For and on Behalf of ISF Limited

For ISF LIMITED


Authorised Signatory

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

Encl: As Annexed