



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

Website: www.isflimited.in

Date: 23.04.2024

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

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 **Tuesday, April 30, 2024 at 12:30 P.M.** through video conferencing inter alia:

1. To consider and approve Audited Financial Results for the period ended on 31st December, 2023.
2. To consider and review the requests received from promoters of the company for reclassification from promoters to public shareholders.
3. To Appoint M/s Anuj Gupta and Associates (FRN: S2015DE314800) as Secretarial auditor of the Company for the Financial Year 2024-25.
4. Any other matter with the permission of Chairperson.

The communication related to the application received from the concerned promoters for reclassification from promoters to public shareholders dated: 12.02.2024, has been duly intimated to the stock exchange vide letter dated:14.02.2024.

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**