



ISF LIMITED

CIN No.: L74899DL1988PLC076648

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

Corporate Office: A-96, Sector-65 Noida, Uttar Pradesh- 201301

Phone: 0120-3226522, +91 9105535135

E-Mail: info@isflimited.in

Website: www.isflimited.in

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

Date: 04.02.2025

Scrip Code: 526859

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, 11th February 2025 at 4:30 P.M through video conferencing inter alia:

1. To consider and approve Un-audited Financial Results along with the Limited Review Report for the quarter and nine months ended on December 31, 2024.
2. To take note of the resignation of Ms. Manisha Saxena from the post of company secretary and compliance officer of the company.
3. To take note of Internal Audit Report for quarter and nine months ended December 31, 2024.
4. Considering and approving place other than the registered office where books of account of the company are kept.
5. To take a note of listing compliance for the quarter ended on 31st December 2024.
6. To transact any other business with the permission of the Chair.

In continuation to our communication dated December 24, 2024 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 January 01, 2025 till 48 hours after the declaration of Un-Audited Financial Results for the quarter and nine months ended on December 31, 2024. (Both days inclusive) for the purpose of announcement of aforesaid Un-Audited Financial Results.

Please take the same on your records.
Thanking You

**For and on behalf of
ISF Limited**

**Vishal Dang
Wholetime Director
DIN: 07971525**