

# ISF LIMITED

CIN:L74899DL1988PLC076648

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

Date: 14.09.2018

**Ref: Scrip Code: 526859**

**Sub.: Intimation of Cut-Off Date for E-Voting**

Dear Sir,

This is to inform you that the Company has fixed September 21, 2018 as the cut-off date for the purpose of e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the business to be transacted at the 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on September 28, 2018.

**Thanking You,**

Yours Faithfully,  
**For ISF Limited**

Sd/-  
**YajyaVashistha**  
**Company Secretary**