



ISL CONSULTING LIMITED

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February 04, 2025

**To,
The Department of Corporate Service,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001, Maharashtra, India.**

Scrip Code: 511609

ISIN; INE569B01022

Subject: Announcement under Regulation 30, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir(s)

With reference to the above captioned subject, and pursuant to Regulation 30 and 30A and any other applicable regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 We would like to inform the exchange regarding following events considered in the board meeting held today i.e. February 04, 2025:

The meeting commenced at 03:00 P.M. and concluded at 03:40 P.M.

SN	Particulars of Events	Dates of Events
01	Date and Time of EGM	Friday, February 28, 2025 at 3:00 PM
02	Cut-off date to record the entitlement of the shareholders to cast their vote electronically.	Friday, February 21, 2025
03	Date and time of commencement of voting through electronic means.	Tuesday, February 25, 2025 at 9:00 AM
04	Date and time of end of voting through electronic means.	Thursday, February 27, 2025 at 5:00 PM
05	Book Closure period	Sunday, February 23, 2025 to Friday, February 28, 2025

You are requested to take on record the above for your reference and record.

Thanking You,
Yours Faithfully,

For, ISL Consulting Limited

**Ankit J Shah
Managing Director
DIN; 02695987**