



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

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To,
The Deputy Gen.Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J.Tower, Dalal Street,
Mumbai.

Date: 03/01/2019

Sub: Intimation of Reschedule Board meeting for Sub-division of Equity Shares

Dear Sir,

This is in pursuance of Intimation of Board Meeting given to BSE on 31st December, 2018. The Meeting of the Board of Directors which was scheduled to be held at 02:00 PM on January 09, 2019 has been rescheduled pursuant to regulation 29(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and hence will be held on Saturday, January 12, 2019 to discuss the following matters:

1. To consider and approve split/ sub-division of Equity shares of the Company of the face value of Rs. 10/- (Rupees Ten Only) to face value of Rs. 5/- (Rupees Five Only) each.
2. To consider and approve Alteration of Memorandum and Articles of Association to give effect to sub-division of Face value of Rs. 10/- (Rupees Ten Only) to face value of Rs. 5/- (Rupee Five Only) each of the Equity Shares of the Company.
3. Any other item with the permission of Chair.

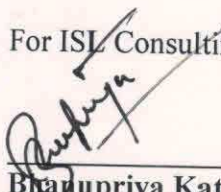
Further as per code of conduct for prevention of Insider Trading adopted by the Company, the trading window shall remain further closed for all directors, designated employees and promoters of the Company till Monday, January 14, 2019 i.e., till 48 Hours after conclusion of the Board Meeting.

The Trading window shall reopen from Tuesday, **January 15, 2019.**

Kindly take the same on your record and oblige.

Yours sincerely,

For ISL Consulting Limited


Bhavupriya Katta
Company Secretary

