



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle,
Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352
Email: innogroup@gmail.com Website: www.islconsulting.in

May 17, 2023

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

Scrip Code: 511609

Dear Sir / Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of Board of Directors of ISL Consulting Limited is scheduled to be held at **2:00 PM on Friday, May 26, 2023**, at the registered office of the Company situated at 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle, Ahmedabad – 380015, Gujarat, India.

The agenda of the Meeting is mentioned as under:

1. To consider and approve the Standalone Audited financial results of the Company for quarter and financial year ended on March 31, 2023.
2. To re-apply and initiate the process of NBFC Registration as Type 1 Non-Deposit Taking NBFC in the category of Investment and Credit Company.
3. To consider any other matters with the permission of the chair which is incidental and ancillary to the business.

We further inform that, the trading window for dealing in Equity Shares of the Company by Designated person has already been closed vide letter dated March 30, 2023 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Twinkle Chheda
Company Secretary & Compliance Officer
(Membership No. - A42595)