



ISL CONSULTING LIMITED

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December 28, 2023

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

Scrip Code: 511609

Dear Sir / Madam,

Subject: Intimation for Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, as per BSE Circular LIST/COMP/01/2019-20 dated April 2, 2019 and in accordance with the code of conduct for prevention of Insider Trading, the "Trading Window" shall remain closed from **Monday, January 1, 2024** for the purpose of consideration and approval of Unaudited Financial Results for the quarter and Nine months ended on December 31, 2023.

The Trading Window shall remain closed till 48 hours after the announcement/declaration of the Unaudited Financial Results for the quarter and Nine months ended on December 31, 2023. During the aforesaid closed trading window period, the Promoters, Directors, Key managerial Personnel and Designated persons and their immediate relatives shall not trade in Company's Shares.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, ISL Consulting Limited

Ankit Shah
Managing Director
(DIN: 02695987)