



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

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August 18, 2022

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.
Scrip Code: 511609

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on August 18, 2022


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on today i.e., on Thursday, August 18, 2022, which commenced at 02:00 PM and concluded at 04:30 PM, inter alia, have considered and approved the following:

1. The Notice of 30th Annual General Meeting of the Company and fixed the date and time of the Annual General Meeting.
2. Fixed the date of Book Closure for ensuing Annual General Meeting which shall be separately intimated to BSE and other stakeholders.
3. The Director's Report, Corporate Governance Report and Management Discussion & Analysis Report of the Annual Report for the financial year ended on March 31, 2022.
4. Appointment of CS Keyur J. Shah, Practicing Company Secretary as Scrutinizer for the 30th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited



Disha Shah
Company Secretary & Compliance Officer

